

# Exhibit B

**From:** [Stephen Stern](#)  
**To:** [Gregory Jordan](#); [Thomas J. Gagliardo](#)  
**Cc:** [Heather Yeung](#)  
**Subject:** Boshea v. Compass Marketing, Inc. - Supplemental Expert Production  
**Date:** Tuesday, October 19, 2021 12:24:12 PM  
**Attachments:** [image001.png](#)  
[David J. Boshea Jr \(00154723xEC90E\).pdf](#)  
[Baggett CV 2021 \(00154764xEC90E\).pdf](#)  
[Baggett Case Summary Update \(00154763xEC90E\).pdf](#)  
[Baggett Addendum Case Summary \(00154766xEC90E\).pdf](#)

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Greg and Tom:

We received the attached yesterday. It includes a short report from Curt Baggett, along with an updated CV, Addendum to the CV, and Case Summary Update.

Also, below is a share file link that includes Mr. Baggett's long, more detailed report. It is too dense (too many MBs) to include as an attachment to the email.

<https://www.dropbox.com/s/o91bqgon371er7I/John%20D.%20White%20Long%20Report%20%2800154725xEC90E%29.PDF?dl=0>

While the report(s) speaks for itself, it is noteworthy that Mr. Baggett not only concludes that the signature purporting to be John White's signature is a forgery, but he also concludes that it was forged by Mr. Boshea.

Stephen



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***Curt Baggett***

Expert Document Examiner

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Phone: 972.644.0285

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**Questioned Document Examiner Letter**

Subject: **David J. Boshea Jr.**

Date: October 18, 2021

I have examined eight (8) documents with the known handwriting and signatures of David J. Boshea, Jr. For the purpose of this examination I have labeled these exhibits 'DBK1' through 'DBK8'.

Today I have compared the handwriting and signatures of David J. Boshea Jr. on the 'DBK' documents to the John D. White signature on the questioned document, identified herein as 'Q1', to determine if the author of the David J. Boshea Jr. handwriting and signatures on the 'DBK' documents was the same person who authored the name of John D. White on the questioned document: **Compass Marketing, Inc AGREEMENT Relating to Employment and Post-Employment Competition between David John Boshea (Employee) and Compass Marketing, Inc (Compass) and purportedly signed by John D. White on page 5 of 6 (undated).**

An examination of handwriting includes establishing patterns of writing habits to help identify the author. Handwriting is formed by repeated habits of writing by the author, which are created by neuro-pathways established in the brain. These neuro-pathways control muscular and nerve movement for writing, whether the writing done is by the hand, foot or mouth.

In support of my opinion, I have included an excerpt from *Handwriting Identification, Facts and Fundamentals* by Roy A. Huber and A.M. Headrick (CRC Press LLC, 1999, pp 50-51) wherein the leading forefathers of document examination in the USA agree that one significant difference in the fundamental structure of a writing compared to another is enough to preclude common authorship:

[Ordway] Hilton stated: "It is basic axiom of identification in document problems that a limited number of basic differences, even in the face of numerous strong similarities, are controlling and accurately establish nonidentity."

[Wilson R.] Harrison made similar comments: "...the fundamental rule which admits of no exception when handwritings are being compared...is simple – whatever features two specimens of handwriting may have in common, they cannot be considered to be of



common authorship if they display but a single consistent dissimilarity in any feature which is fundamental to the structure of the handwriting, and whose presence is not capable of reasonable explanation.”

[James V.P.] Conway expressed the same theme when he wrote: “A series of fundamental agreements in identifying individualities is requisite to the conclusion that two writings were authored by the same person, whereas a single fundamental difference in an identifying individuality between two writings precludes the conclusion that they were executed by the same person.”

and finally,

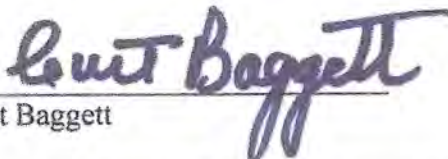
[Albert S.] Osborn and others have generally agreed that despite numerous similarities in two sets of writings, a conclusion of identity cannot be made if there is one or more differences in fundamental features of the writings.

The techniques promulgated by the scientific community in the forensic document examination field generate reliable results and are generally accepted.

Based upon thorough analysis of these items, and from an application of accepted forensic document examination tools, principles and techniques, it is my professional expert opinion that **the same person authored the name of John D. White on the questioned document. David J. Boshea Jr. did indeed forge the signature of John D. White on the questioned document, ‘Q1’.**

I am willing to testify to this fact in a court of law and I will provide exhibits to the Court showing that I had sufficient data and that my opinion is correct. My Curriculum Vitae is attached and incorporated herein by reference.

Respectfully submitted,

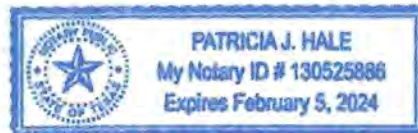
  
Curt Baggett

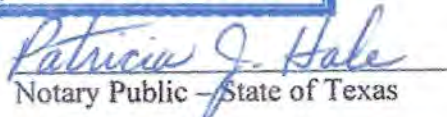
The above Letter of Opinion was sworn and subscribed before me by Curt Baggett this 18<sup>th</sup> day of October, 2021.

State of Texas

County of Dallas

§  
§  
§  
§



  
Notary Public - State of Texas



## LEGAL DATA

### UNITED STATES v. JANET L. THORNTON

*Case No. 02-M-9150-01, decided January 24, 2003*

This issue is governed by Fed.R.Evid. 702, which states as follows:

If scientific, technical, or other specialized knowledge will assist the trier of fact to understand the evidence or to determine a fact in issue, a witness qualified as an expert by knowledge, skill, experience, training, or education, may testify thereto in the form of an opinion or otherwise, if (1) the testimony is based upon sufficient facts or data, (2) the testimony is the product of reliable principles and methods, and (3) the witness has applied the principles and methods reliably to the facts of the case. [This rule was amended in 2000 in response to *Daubert v. Merrell Dow Pharmaceuticals, Inc.* (1993) and *Kumho Tire Co. Ltd. v. Carmichael* (1999).]

In *Daubert*, the court, focusing on the admissibility of scientific expert testimony, held that the trial judge has the task of ensuring that an expert's testimony both rests on a reliable foundation and is relevant to the task at hand. In *Kumho Tire*, the court held that a trial judge's gatekeeping obligation applies not only to testimony based on scientific knowledge, but also to testimony based on technical and other specialized knowledge.

Among the studies cited by Mr. Hammond is a study by Professor Sargur Srihari on the individuality of handwriting. Using handwriting of 1500 individuals, his conclusions were that, using computer software, they were able to establish with a 98% confidence that the writer can be identified. Taking the results over the entire population, they were able to validate handwriting individuality with a 96% confidence. By considering finer features, Professor Srihari opined that they should be able to validate handwriting individuality with a near 100% confidence. A study by Dr. Moshe Kam indicates that professional document examiners had only a 6.5% error rate compared to an error rate of 38.3% for nonprofessionals. Dr. Kam concluded by stating that professional document examiners possess writer identification skills absent in the general population. Another study by Professor Kam indicated that professionals concluded that forgeries were genuine 0.49% of the time whereas laypersons did so 6.47% of the time. Professionals mistakenly concluded that genuine signatories were forgeries 7.05% of the time; laypersons did so 26.1% of the time. Another study by Jodi Sita, Brian Found and others found that forensic document examiners made errors in 3.4% of their opinions, while 19.1% of the control group gave erroneous opinions.

The above studies provide solid evidence that handwriting individuality can be validated with a very high degree of confidence, and that professional forensic document examiners have developed an expertise and training that allow them to correctly identify a person's handwriting with a much lower error rate than laypersons. On the other hand, the affidavit of Dr. Saks raises legitimate questions concerning the validity of these studies and the accuracy of handwriting identification in general.

However, in *Daubert*, the U.S. Supreme Court made it clear that "it would be unreasonable to conclude that the subject of scientific testimony must be known to a certainty; arguably, there are no certainties in science. . . . Science . . . represents a process for proposing and refining theoretical explanations about the world that are subject to further testing and refinement." It is sufficient if the proposed testimony can be supported by appropriate validation, i.e., good grounds, based on what is known.

Employee then in the records of COMPASS, shall be deemed in every respect effective service of legal process upon Employee in any such action or proceeding.

H. Employee hereby waives, to the fullest extent permitted by applicable law, any objection that Employee now or hereafter may have to personal jurisdiction or to the laying of venue of any action or proceeding brought in any court referenced in Article 8.F and hereby agrees not to plead or claim the same.

I. Notwithstanding any other provision of this Agreement, COMPASS may, to the extent required by law, withhold applicable federal, state and local income and other taxes from any payments due to Employee hereunder.

J. At any time during the validity of this Agreement, Employee agrees that COMPASS may notify third parties about Employee's rights and obligations under this Agreement. ~~Any payment to any third party~~

K. Employee affirms that Employee has read this Agreement and has asked questions needed to understand the terms, consequences and binding effect of this Agreement and fully understands them.

L. Employee affirms that Employee has sought the advice of an attorney of his/her choice before signing this Agreement.

IN WITNESS WHEREOF, and intending to be legally bound, the parties hereto have caused this Agreement to be signed.

by COMPASS MARKETING, INC.

Date:

/s/

John D. White, CEO

by EMPLOYEE

Date:

/s/

David John Boshea

QDE  
Exhibit

Q1



# Compass<sup>+</sup> MARKETING

INCORPORATED

## Salary Reduction Form

Plan Year ~ January 1, 2009 through December 31, 2009

Your Information	Name: <u>David J. Boshea, Jr</u>	S.S.# <u>382-66-9797</u>
	Address: <u>4839 Clearwater LN</u>	
	City: <u>Naperville</u>	State: <u>IL</u> Zip: <u>60564</u>
	Home Phone: <u>630-922-4552</u>	Work Phone: <u>630-922-7965</u>
	Marital Status: <input type="checkbox"/> Single/Divorced <input checked="" type="checkbox"/> Married	Date of Birth: <u>4/21/1962</u>
	Enrollment Type: <input checked="" type="checkbox"/> Open Enrollment <input type="checkbox"/> New Hire	Effective Date of Coverage: <u>11/1/2009</u>

Per Pay Deductions	Employee	Emp/Child(ren)	Emp/Spouse	Family	Waiving
Medical CareFirst - HSA HMO	<input type="checkbox"/> \$17.40	<input type="checkbox"/> \$32.25	<input type="checkbox"/> \$40.05	<input type="checkbox"/> \$48.75	<input type="checkbox"/> \$0.00
Medical CareFirst - HSA PPO	<input type="checkbox"/> \$60.40	<input type="checkbox"/> \$111.25	<input type="checkbox"/> \$139.05	<input checked="" type="checkbox"/> \$169.25	<input type="checkbox"/> \$0.00
Dental Sun Life - PPO	<input type="checkbox"/> \$5.20	<input type="checkbox"/> \$16.20	<input type="checkbox"/> \$22.20	<input checked="" type="checkbox"/> \$29.20	<input type="checkbox"/> \$0.00

Authorization & Certification	<p>I authorize Compass Marketing, Inc. to make the appropriate payroll deductions for the coverages that I elect. I understand that there can be no change permitted to the above elections during the plan year unless there is a change in my life status and I notify the Human Resources Department of this change in writing (within 30 days of the lifestatus change).</p>	
	<p>Employee Signature: <u>David J. Boshea</u></p>	<p>Date: <u>12-18-08</u></p>

Waiver	<p>I hereby certify that I have been offered the opportunity to participate in the Compass Marketing, Inc. benefits program and have decided NOT to elect coverages offered above. I understand that by waiving coverage now for me and/or my dependents, I will not be able to enroll again until the next open enrollment period (November 1st) unless I have a qualified life status change and I notify the Human Resources Department of this change in writing (within 30 days of the life status change).</p>	
	<p>Employee Signature: _____</p>	<p>Date: <u>12-18-08</u></p>

QDE  
Exhibit **DBK1**



# Compass<sup>+</sup> MARKETING INCORPORATED

## HSA Salary Reduction Form January 1, 2009 - December 31, 2009

This Salary Reduction Agreement (SRA) authorizes your employer to reduce your salary to the indicated amount shown below for the exclusive purpose of facilitating a contribution to your Health Savings Account.

**HEALTH SAVINGS ACCOUNT ELIGIBILITY INFORMATION:** In order to establish a Health Savings Account, you must be classified as an "Eligible Individual" under IRC Section 223, applicable sub-sections and rulings, collectively called the "Code". You are eligible for an HSA ONLY if you can meet the following requirements: (1) you are covered by a high-deductible health plan (HDHP); (2) you are not covered by another health plan that is not a HDHP (including a general-purpose FSA set-up by you or your spouse); (3) you are not able to be claimed as a dependent by another taxpayer; (4) you are not entitled to benefits under Medicare.

By completing this agreement, you are indicating that as of the effective date of your contribution election, you are an "Eligible Individual" as defined above, and authorize your employer to facilitate your monthly contributions to your HSA on your behalf. Note: You are eligible to make the IRS maximum contribution for an entire year if enrolled in a eligible HSA-compatible health plan for the entire 12-month period. You must remain in a HSA-compatible plan for this entire 12-month period to avoid tax penalties (January 2009 - December 2009).

### Instructions

- Step 1:** Complete the **PERSONAL INFORMATION** section. All Information is required.  
**Step 2:** Complete the **HSA CONTRIBUTION ELECTION** section with your total monthly contribution amount.  
**Step 3:** Sign in the **SIGNATURES** section and return to your employer for processing.

### PERSONAL INFORMATION

Name:	First: David	Last: Boshea, Jr.	MI: John	S.S.#: 382-66-9797
Home Address:	Street: 4839 Clearwater LN.	City: Naperville	State: IL	Zip: 60564
			Home Phone: 630-922-4552	Date of Birth: 4-2-1962

### HSA CONTRIBUTION ELECTION

I ELECT A BI-WEEKLY CONTRIBUTION OF \$ 100.00 TO MY HSA EFFECTIVE 1-1-09  
 DO NOT INCLUDE ANY EMPLOYER CONTRIBUTIONS IN YOUR BI-WEEKLY ELECTION AMOUNT.

The 2009 annual maximum contribution amount may not exceed \$3,000 for individual coverage or \$5,950 for family coverage. Catch-up contributions are allowed for employees aged 55+.  
 Attention current MSA or H.S.A. account holders with accounts at other financial institutions, please remember that the total annual contributions to all accounts may not exceed federally mandated limits.

### SIGNATURES

**Employee Signature:** As of the effective date of my HSA Contribution Election, I certify that I am an "Eligible Individual" as defined by the Code and do hereby elect a Health Savings Account in accordance with Section 223 and Section 125 of the Internal Revenue Code. I understand this request will not be processed until all paperwork is completed, accepted and approved by my employer. I further understand that I am responsible for ensuring that all contributions made to my HSA do not exceed the annual maximum allowed by the IRS.

Signature: [Signature]

Date: 12-18-08

**Employer Signature:** The employee's election of the Health Saving's Account Contribution is accepted as of the date shown below.

Signature: \_\_\_\_\_

Date: 12-18-08

QDE  
Exhibit DBK2



Paychex Use Only	
Client Account Number _____	Date _____
Worker Number _____	Time _____
PRS _____	Contact _____
Verified By _____	CSS Initials _____

Scanning instructions are located in Paychex Procedures.

# PAYCHEX®

## Direct Deposit Signup Form

**Worker Instructions:**

1. Complete the "WORKER - Required Information" section.
2. Complete the Direct Deposit section to specify where you want your pay deposited.
3. Sign the bottom of the form.
4. Retain a copy of this form for your records. Return the original to your employer.

**Employer Instructions:**

1. Complete the "EMPLOYER - Required Information" section.
  2. Return this form to your local Paychex office.\*
- \*See below for acceptable bank documentation.

WORKER - Required Information	
PLEASE PRINT	
Worker Name	<u>David Beshka</u>
Last four digits of Social Security Number	<u>9797</u>

EMPLOYER - Required Information	
PLEASE PRINT	
Company Name	<u>COMPASS MARKET</u>
Service Location/Client Accl. Number	<u>P526</u>
Federal ID Number	_____

Complete for Direct Deposit and Sign Below	
I authorize my employer to deposit my wages/salary to the following bank account(s):	
<b>Bank Account #1</b> <input checked="" type="checkbox"/> <b>Checking</b> Bank Name <u>SANDY SPRING BANK</u> <input type="checkbox"/> <b>Savings</b> Bank Name _____ <input type="checkbox"/> <b>Chase Pay Card Plus</b> Please complete the attached application if you would like to sign up for Chase Pay Card Plus. I wish to deposit (check one): <input type="checkbox"/> Remainder of Net Pay <input type="checkbox"/> _____ % of Net <input type="checkbox"/> Specific Dollar Amount \$ <u>100.</u> .00 Please attach one of the following for Checking or Savings accounts (check one): <input type="checkbox"/> Voided check <input type="checkbox"/> Deposit slip (only accepted if the verbiage "ACH R/T" appears before the routing number) <input type="checkbox"/> Bank letter or specification sheet (the signature of your local bank representative MUST be included)	<b>Bank Account #2</b> <input type="checkbox"/> <b>Checking</b> Bank Name _____ <input type="checkbox"/> <b>Savings</b> Bank Name _____ <input type="checkbox"/> <b>Chase Pay Card Plus</b> Please complete the attached application if you would like to sign up for Chase Pay Card Plus. I wish to deposit (check one): <input type="checkbox"/> Remainder of Net Pay <input type="checkbox"/> _____ % of Net <input type="checkbox"/> Specific Dollar Amount \$ _____ .00 Please attach one of the following for Checking or Savings accounts (check one): <input type="checkbox"/> Voided check <input type="checkbox"/> Deposit slip (only accepted if the verbiage "ACH R/T" appears before the routing number) <input type="checkbox"/> Bank letter or specification sheet (the signature of your local bank representative MUST be included)

Employer Section Only	
If bank documentation provided is different from what is listed above, the following must be completed by the employer:	
I confirm that the above named employee has added or changed a bank account for direct deposit transactions processed by Paychex, Inc.	
Employer Signature _____	

Worker Signature David Beshka Date 01/08/09  
 By signing above, I am agreeing that I am either the accountholder or have the authority of the accountholder to authorize my employer to make direct deposits into the named account.

Accountholder Signature \_\_\_\_\_  
 (If worker doesn't have authority to authorize deposits to the accountholder's account.)

1-8-09  
 ODE  
 Exhibit  
 DBK3

DP0002 12/03



# Compass MARKETING

INCORPORATED

## HSA Salary Reduction Form

January 1, 2010 - December 31, 2010

This Salary Reduction Agreement (SRA) authorizes your employer to reduce your salary to the indicated amount shown below for the exclusive purpose of facilitating a contribution to your Health Savings Account.

**HEALTH SAVINGS ACCOUNT ELIGIBILITY INFORMATION:** In order to establish a Health Savings Account, you must be classified as an "Eligible Individual" under IRC Section 223, applicable sub-sections and rulings, collectively called the "Code". You are eligible for an HSA ONLY if you can meet the following requirements: (1) you are covered by a high-deductible health plan (HDHP); (2) you are not covered by another health plan that is not a HDHP (including a general-purpose FSA set-up by you or your spouse); (3) you are not able to be claimed as a dependent by another taxpayer; (4) you are not entitled to benefits under Medicare.

By completing this agreement, you are indicating that as of the effective date of your contribution election, you are an "Eligible Individual" as defined above, and authorize your employer to facilitate your monthly contributions to your HSA on your behalf. Note: You may contribute the IRS maximum annual amount if enrolled in a eligible HSA-compatible health plan through the following calendar year in its entirety. You must remain in a HSA-compatible plan for this period to avoid tax penalties (January 2010 - December 2010).

### Instructions

- Step 1:** Complete the **PERSONAL INFORMATION** section. All information is required.
- Step 2:** Complete the **HSA CONTRIBUTION ELECTION** section with your total monthly contribution amount.
- Step 3:** Sign in the **SIGNATURES** section and return to your employer for processing.

### PERSONAL INFORMATION

Name:	First: <u>David</u>	Last: <u>Boshea</u>	Mi: <u>J</u>	S.S.#: <u>382-66-9797</u>
Home Address:	Street: <u>4839 Clearwater Lane</u>	Home Phone: <u>630-922-4552</u>		
	City: <u>Naperville</u>	State: <u>IL</u>	Zip: <u>60564</u>	Date of Birth: <u>4-2-62</u>

### HSA CONTRIBUTION ELECTION

I ELECT A BI-WEEKLY CONTRIBUTION OF \$ 150.00 TO MY HSA EFFECTIVE 1-15-2010

DO NOT INCLUDE ANY EMPLOYER CONTRIBUTIONS IN YOUR BI-WEEKLY ELECTION AMOUNT.

The 2010 annual maximum contribution amount may not exceed \$3,050 for individual coverage or \$6,150 for family coverage. Individuals age 55 and older who are covered by a HDHP can make a calendar year catch-up contribution of \$1,000 each year until enrolling in Medicare.

Attention current MSA or H.S.A. account holders with accounts at other financial institutions, please remember that the total annual contributions to all accounts may not exceed federally mandated limits.

### SIGNATURES

**Employee Signature:** As of the effective date of my HSA Contribution Election, I certify that I am an "Eligible Individual" as defined by the Code and do hereby elect a Health Savings Account in accordance with Section 223 and Section 125 of the Internal Revenue Code. I understand this request will not be processed until all paperwork is completed, accepted and approved by my employer. I further understand that I am responsible for ensuring that all contributions made to my HSA do not exceed the annual maximum allowed by the IRS.

Signature: [Signature]

Date: 1-10-2010

**Employer Signature:** The employee's election of the Health Savings Account Contribution is accepted as of the date shown below. 1-10-2010

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

QDE  
Exhibit

DBK4



## Employment Eligibility Verification

Please read instructions carefully before completing this form. The instructions must be available during completion of this form. **ANTI-DISCRIMINATION NOTICE:** It is illegal to discriminate against work eligible individuals. Employers CANNOT specify which document(s) they will accept from an employee. The refusal to hire an individual because of a future expiration date may also constitute illegal discrimination.

### Section 1. Employee Information and Verification. To be completed and signed by employee at the time employment begins.

Print Name: Last <u>Boshea, Jr</u>	First <u>David</u>	Middle Initial <u>J</u>	Maiden Name <u>NA</u>
Address (Street Name and Number) <u>4839 Clearwater LN</u>		Apt. # <u></u>	Date of Birth (month/day/year) <u>4/2/1962</u>
City <u>Naperville</u>	State <u>IL</u>	Zip Code <u>60564</u>	Social Security # <u>382-66-9797</u>

I am aware that federal law provides for imprisonment and/or fines for false statements or use of false documents in connection with the completion of this form.

I attest, under penalty of perjury, that I am (check one of the following):

- ☒ A citizen or national of the United States  
☐ A Lawful Permanent Resident (Alien #) A \_\_\_\_\_  
☐ An alien authorized to work until \_\_\_\_\_  
(Alien # or Admission #)

Employee's Signature  
David J Boshea Jr

Date (month/day/year)  
6/12/2007

**Preparer and/or Translator Certification.** (To be completed and signed if Section 1 is prepared by a person other than the employee.) I attest, under penalty of perjury, that I have assisted in the completion of this form and that to the best of my knowledge the information is true and correct.

Preparer's/Translator's Signature

Print Name

Address (Street Name and Number, City, State, Zip Code)

Date (month/day/year)

### Section 2. Employer Review and Verification. To be completed and signed by employer. Examine one document from List A OR examine one document from List B and one from List C, as listed on the reverse of this form, and record the title, number and expiration date, if any, of the document(s).

List A	OR	List B	AND	List C
Document title: <u>US PASSPORT</u>				
Issuing authority: <u>USA</u>				
Document #: <u>310708852</u>				
Expiration Date (if any): <u>02/2017</u>				
Document #:				
Expiration Date (if any):				

**CERTIFICATION** - I attest, under penalty of perjury, that I have examined the document(s) presented by the above-named employee, that the above-listed document(s) appear to be genuine and to relate to the employee named, that the employee began employment on (month/day/year) 6/5/07 and that to the best of my knowledge the employee is eligible to work in the United States. (State employment agencies may omit the date the employee began employment.)

Signature of Employer or Authorized Representative <u>M. K. White</u>	Print Name <u>M. K. White</u>	Title <u>VP. Operations</u>
Business or Organization Name	Address (Street Name and Number, City, State, Zip Code)	Date (month/day/year)

### Section 3. Updating and Reverification. To be completed and signed by employer.

A. New Name (if applicable)	B. Date of Rehire (month/day/year) (if applicable)
C. If employee's previous grant of work authorization has expired, provide the information below for the document that establishes current employment eligibility.	
Document Title:	Document #: _____
	Expiration Date (if any): _____

I attest, under penalty of perjury, that to the best of my knowledge, this employee is eligible to work in the United States, and if the employee presented document(s), the document(s) I have examined appear to be genuine and to relate to the individual.

Signature of Employer or Authorized Representative

Date (month/day/year)

NOTE: This is the 1991 edition of the Form I-9 that has been rebranded with a current printing date to reflect the recent transition from the INS to DHS and its components.

Form I-9 (Rev. 05/31/05) Page 2



# Form W-4 (2006)

**Purpose.** Complete Form W-4 so that your employer can withhold the correct federal income tax from your pay. Because your tax situation may change, you may want to refigure your withholding each year.

**Exemption from withholding.** If you are exempt, complete only lines 1, 2, 3, 4, and 7 and sign the form to validate it. Your exemption for 2006 expires February 16, 2007. See Pub. 505, Tax Withholding and Estimated Tax.

**Note.** You cannot claim exemption from withholding if (a) your income exceeds \$850 and includes more than \$300 of unearned income (for example, interest and dividends) and (b) another person can claim you as a dependent on their tax return.

**Basic instructions.** If you are not exempt, complete the Personal Allowances Worksheet below. The worksheets on page 2 adjust your withholding allowances based on itemized deductions, certain credits, adjustments to income, or two-

earner/two-job situations. Complete all worksheets that apply. However, you may claim fewer (or zero) allowances.

**Head of household.** Generally, you may claim head of household filing status on your tax return only if you are unmarried and pay more than 50% of the costs of keeping up a home for yourself and your dependent(s) or other qualifying individuals. See line E below.

**Tax credits.** You can take projected tax credits into account in figuring your allowable number of withholding allowances. Credits for child or dependent care expenses and the child tax credit may be claimed using the Personal Allowances Worksheet below. See Pub. 919, How Do I Adjust My Tax Withholding, for information on converting your other credits into withholding allowances.

**Nonwage income.** If you have a large amount of nonwage income, such as interest or dividends, consider making estimated tax payments using Form 1040-ES, Estimated Tax for Individuals. Otherwise, you may owe additional tax.

**Two earners/two jobs.** If you have a working spouse or more than one job, figure the total number of allowances you are entitled to claim on all jobs using worksheets from only one Form W-4. Your withholding usually will be most accurate when all allowances are claimed on the Form W-4 for the highest paying job and zero allowances are claimed on the others.

**Nonresident alien.** If you are a nonresident alien, see the Instructions for Form 8233 before completing this Form W-4.

**Check your withholding.** After your Form W-4 takes effect, use Pub. 919 to see how the dollar amount you are having withheld compares to your projected total tax for 2006. See Pub. 919, especially if your earnings exceed \$130,000 (Single) or \$180,000 (Married).

**Recent name change?** If your name on line 1 differs from that shown on your social security card, call 1-800-772-1213 to initiate a name change and obtain a social security card showing your correct name.

## Personal Allowances Worksheet (Keep for your records)

A	Enter "1" for yourself if no one else can claim you as a dependent	A	1
B	Enter "1" if: <ul style="list-style-type: none"> <li>You are single and have only one job; or</li> <li>You are married, have only one job, and your spouse does not work; or</li> <li>Your wages from a second job or your spouse's wages (or the total of both) are \$1,000 or less.</li> </ul>	B	0
C	Enter "1" for your spouse. But, you may choose to enter "-0-" if you are married and have either a working spouse or more than one job. (Entering "-0-" may help you avoid having too little tax withheld.)	C	1
D	Enter number of dependents (other than your spouse or yourself) you will claim on your tax return	D	2
E	Enter "1" if you will file as head of household on your tax return (see conditions under Head of household above)	E	0
F	Enter "1" if you have at least \$1,500 of child or dependent care expenses for which you plan to claim a credit (Note. Do not include child support payments. See Pub. 503, Child and Dependent Care Expenses, for details.)	F	1
G	Child Tax Credit (including additional child tax credit): <ul style="list-style-type: none"> <li>If your total income will be less than \$55,000 (\$82,000 if married), enter "2" for each eligible child.</li> <li>If your total income will be between \$55,000 and \$84,000 (\$82,000 and \$119,000 if married), enter "1" for each eligible child plus "1" additional if you have four or more eligible children.</li> </ul>	G	0
H	Add lines A through G and enter total here. (Note. This may be different from the number of exemptions you claim on your tax return.)	H	5

For accuracy, complete all worksheets that apply.

- If you plan to itemize or claim adjustments to income and want to reduce your withholding, see the Deductions and Adjustments Worksheet on page 2.
- If you have more than one job or are married and you and your spouse both work and the combined earnings from all jobs exceed \$35,000 (\$25,000 if married) see the Two-Earner/Two-Job Worksheet on page 2 to avoid having too little tax withheld.
- If neither of the above situations applies, stop here and enter the number from line H on line 5 of Form W-4 below.

Cut here and give Form W-4 to your employer. Keep the top part for your records.

<b>Form W-4</b> Department of the Treasury Internal Revenue Service		<b>Employee's Withholding Allowance Certificate</b> Whether you are entitled to claim a certain number of allowances or exemption from withholding is subject to review by the IRS. Your employer may be required to send a copy of this form to the IRS.		OMB No. 1545-0074 <b>2006</b>
1 Type or print your first name and middle initial. <b>David J.</b>		Last name <b>Boshe, Jr.</b>		2 Your social security number <b>382-16-9797</b>
Home address (number and street or rural route) <b>4839 Clearwater Lane</b>		3 <input type="checkbox"/> Single <input checked="" type="checkbox"/> Married <input type="checkbox"/> Married, but withhold at higher Single rate. Note. If married, but legally separated, or spouse is a nonresident alien, check the "Single" box.		
City or town, state, and ZIP code <b>Naperville, IL 60564</b>		4 If your last name differs from that shown on your social security card, check here. You must call 1-800-772-1213 for a new card. <input type="checkbox"/>		
5 Total number of allowances you are claiming (from line H above or from the applicable worksheet on page 2)		<b>5 9</b>		
6 Additional amount, if any, you want withheld from each paycheck		<b>6 \$</b>		
7 I claim exemption from withholding for 2006, and I certify that I meet both of the following conditions for exemption. <ul style="list-style-type: none"> <li>Last year I had a right to a refund of all federal income tax withheld because I had no tax liability and</li> <li>This year I expect a refund of all federal income tax withheld because I expect to have no tax liability.</li> </ul> If you meet both conditions, write "Exempt" here				
Under penalties of perjury, I declare that I have examined this certificate and to the best of my knowledge and belief, it is true, correct, and complete.				
Employee's signature (Form is not valid unless you sign it.) <b>David J. Boshe, Jr.</b>				
8 Employer's name and address (Employer. Complete lines 9 and 10 only if sending to the IRS.)		9 Office code (optional)		10 Employer identification number (EIN) <b>QDE DBK6</b>
For Privacy Act and Paperwork Reduction Act Notice, see page 2.		Date <b>6-12-07</b> <b>6-12-2007</b>		<b>Exhibit</b>





United Way  
of Central Maryland

uwcm.org

Learn. Give. Help.

1. My information Please print firmly and clearly. Your personal information is kept confidential.

Female ☐ Male ☒ Birth year 19 62 Emp. ID (optional)                     

First Name David MI J Last Name Boshea

Employer Compass Marketing Inc Work Phone 443 758 5504

Home Address 4839 Clearwater Ln

City Naperville State IL Zip 60564 Home Phone 630 922 4552

Home email                     

**Leadership Society Challenge Match:**  
☒ Please match my gift, so I may become a member of the Leadership Society at the \$1,000 level today.  
(minimum gift of \$750) See back for details.

☐ Please tell me how to include United Way of Central Maryland in my will or estate plan.


2. My total gift


\$ 240.00


Thank you.


☐ My Gift to United Way of Central Maryland:  
Where my gift will help the most people.

☒ Invest in United Way's Impact Areas:

 299. Basic Needs \$                     

 599. Family Safety \$                     

 799. School Readiness \$ 240.00

 999. Youth Achieving Potential \$                     

☒ Designation Option \*A minimum gift of \$50 per year is required for each designation made. If your designation is less than \$50, it will revert to United Way of Central Maryland. Designations must be received by United Way of Central Maryland no later than March 31. Must be a charitable health and human service tax exempt organization or other United Way in the United States. See www.uwcm.org for more details.

International Foundation for Research \$ 240.00  
Program/Agency name and address Foundation of Depression Directory code                      Per year                     

www.depression.org  
Program/Agency name and address                      Directory code                      Per year                     

Complete only if you wish to exclude a specific United Way Partner from receiving any part of your gift.  
Partner exclusion(s)                     

Ex B - Updated Report 12

United Way of Central Maryland applies a fee of 175 percent on designations. The fee will not exceed \$375 for United Way partners.

3. Preferred payment method:

PLEASE CHOOSE A, B, C or D

A. ☒ Payroll deduction: \$ 10.00 per pay period  
for a total annual gift of \$ 240  
Per year

B. ☐ Charge \$                       
Per year  
One-time \$                      Monthly \$                      Quarterly \$                       
( ) Visa ( ) MasterCard ( ) Discover ( ) American Express  
Credit Card #                       
Expiration date                      /                      Please charge me on/or starting                      /                     

C. ☐ Direct Debit or EFT  
I would like to deduct \$                      continuously each month by direct debit payment or electronic funds transfer.  
Account Type: ☐ Checking ☐ Savings  
Bank Account Number                       
Routing Number                      QDE 2-27-08  
Name on the Account Exhibit DBK7  
To be billed monthly starting                      /                      /                       
Month Day Year

D. ☐ Check (Payable to United Way of Central Maryland)  
☐ Select here if you wish to remain anonymous. Otherwise, your name will be released to the designated program/agency.

4. Sign and date here to authorize pledge and payment method

Dan Boshea 2/21/08  
mm/dd/yyyy



## Borrowers' Certification and Authorization

### CERTIFICATION

The Undersigned certify the following:

1. I/We have applied for a mortgage loan through Midwest Equity Mortgage, LLC. In applying for the loan, I/We completed a loan application containing various information on the purpose of the loan, the amount and source of the down payment, employment and income information, and the assets and liabilities. I/We certify that all of the information is true and complete. I/We made no misrepresentations in the loan application or other documents, nor did I/We omit any pertinent information.
2. I/We understand and agree that Midwest Equity Mortgage, LLC reserves the right to change the mortgage loan review processes to a full documentation program. This may include verifying the information provided on the application with the employer and/or the financial institution.
3. I/We fully understand that it is a Federal crime punishable by fine or imprisonment, or both, to knowingly make any false statements when applying for this mortgage, as applicable under the provisions of Title 18, United States Code, Section 1014.

### AUTHORIZATION TO RELEASE INFORMATION

To Whom It May Concern:

1. I/We have applied for a mortgage loan through Midwest Equity Mortgage, LLC. As part of the application process, Midwest Equity Mortgage, LLC and the mortgage guaranty insurer (if any), may verify information contained in my/our loan application and in other documents required in connection with the loan, either before the loan is closed or as part of its quality control program.
2. I/We authorize you to provide to Midwest Equity Mortgage, LLC and to any investor to whom Midwest Equity Mortgage, LLC may sell my mortgage, any and all information and documentation that they request. Such information includes, but is not limited to, employment history and income; bank, money market and similar account balances; credit history; and copies of income tax returns.
3. Midwest Equity Mortgage, LLC or any investor that purchases the mortgage may address this authorization to any party named in the loan application.
4. A copy of this authorization may be accepted as an original.

Borrower Signature

David J Boshea

SSN: 382-68-9797

Date: 4/16/10

Co-Borrower Signature

SSN:

Date:

4-16-10 QDE  
Exhibit  
DBK8

# **CURT BAGGETT**

## **Expert Document Examiner**

533 Park Lane, Richardson, TX 75081

Phone: 972.644.0285

cbhandwriting@gmail.com

www.ExpertDocumentExaminer.com

Curt Baggett is a leading handwriting expert in the United States. He is also a skilled authority in document examination and as an expert witness and he has completed over 6,000 cases. Mr. Baggett has examined documents and/or testified in court cases as a handwriting expert in all 50 states, Washington, D.C., the Bahamas, Brazil, Canada, Chile, England, Ireland, Mexico, Pakistan, Puerto Rico, Thailand and New Zealand, Korea, China, Australia and Denmark.

The U.S. Department of Justice, the State of Arizona, State of Arkansas, the State of California, Louisiana Public Defender Board, and the State of Texas have retained him. Mr. Baggett has appeared as a handwriting expert on WOLF-BLITZER-CNN; CHARLES GIBSON-ABC, INSIDE EDITION, CBS Network Radio, CBS, CNBC, CNN, FOX, JUDGE ALEX, TEXAS JUSTICE and GOOD MORNING TEXAS and was a consultant as a forensic document examiner for a number one television show, "CSI: Crime Scene Investigation". Mr. Baggett is the co-author of "The Handwriting Certification Home Study Course" and "How To Spot a Forgery" and has been a guest on various other television and radio programs discussing handwriting and forensic document examination.

Mr. Baggett once held the position as Dean of the School of Forensic Document Examination at Handwriting University. In addition to lecturing and teaching document examination, Mr. Baggett has analyzed handwriting for over 40 years. He has been qualified as an expert witness in Justice of the Peace, Municipal, District, State, U.S. District, and Federal Bankruptcy Courts, Eastern Caribbean Supreme Court, High Court of Tynwald British Isles and the Provincial Courts of Canada.

His education and training in document examination and psychology include: U.S. Army, Military Police Officer's School; B.A. and M.Ed., McNeese State University, Lake Charles, Louisiana; and post-graduate studies at the University of Houston, Houston, Texas.

Curt Baggett's library is extensive and includes literature on questioned document examination, forensic handwriting analysis, behavior profiling, and statement analysis.

Laboratory equipment used for examination consists of a Stereo Star Zoom American Optical 7x – 30x twin microscope; Micronta illuminated 30x microscope; stereo microscope S/ST series; universal DigiScoping adapter; numerous magnifying devices; protractor and metric measuring devices; Pentax ME camera; Pentax macro 1.4, 50mm flat copy lens; overhead projector; light table, and transparencies.

### **Curt Baggett's Education and Training in Handwriting and Document Examination Include:**

An in person two-year apprenticeship with Dr. Ray Walker as a handwriting expert and questioned document examiner. Dr. Walker's qualifications have been affirmed in the Court of Appeals, Fifth District of Texas at Dallas, and had historical rulings in his favor. A leading authority in the field of handwriting analysis and document examination, Dr. Walker is the author of The Questioned Document Examiner and the Justice System.

The American Bureau of Document Examiners certifies Mr. Baggett. He also has a certificate of completion from the American Institute of Applied Science.

**Lectures, Conferences, and Classes Attended:**

- 2004 School of Forensic Document Examination's Annual Conference, Dallas, Texas  
Attended classes taught by Reed Hayes, QDE, Katherine Koppenhaver, QDE, Bill Koppenhaver, QDE
- 2004 School of Forensic Document Examination's Teleclass Curriculum  
Examination of Anonymous Writing by Reed Hayes, QDE  
Document Examination Terminology by Don Lehew, QDE  
Notary Public by Don Lehew, QDE  
Advanced Forgery Identification by Don Lehew, QDE  
Instructor
- 2005 School of Forensic Document Examination's Annual Conference, Dallas, Texas  
Attended the following lectures, in addition to general sessions:  
Tremors and line Quality taught by Reed Hayes, QDE  
Demonstrative Evidence taught by Katherine Koppenhaver, QDE, Bill Koppenhaver, QDE  
Photography through microscopes by David Babb, QDE  
Paper and Watermarks by John McGuire, QDE  
Lecturer
- 2005 School of Forensic Document Examination's Teleclasses  
Natural Variation taught by Reed Hayes, QDE  
The Discrimination of Handwriting by Don Lehew, QDE  
Procedures for Examining Signatures by Don Lehew, QDE  
Courtroom Procedures and Roles by Don Lehew, QDE  
Instructor
- 2006 School of Forensic Document Examination's Annual Conference, Dallas, Texas  
Attended the following lectures, in addition to general sessions:  
Deposition and Cross Examinations by Dr. Richard Frazier, QDE  
Medical Problems Affecting handwriting by Dr. Richard Frazier, QDE  
Legal Issues for Document Examiners by Dr. Richard Frazier, QDE  
Deposition and Cross Examinations by Dr. Richard Frazier, QDE  
Health Factors Affecting Handwriting by Dr. Joe Alexander, QDE  
Prescription Forgery and Medical Crimes by Diane King, Lecturer
- 2007 Handwriting University Annual Conference, Dallas, Texas  
Trainer and Instructor
- 2007 School of Forensic Document Examination's Teleclasses  
Instructor - Handwriting Basics and Exemplars  
Instructor - Multiple Classes on Case Studies and Examinations
- 2008 Handwriting University Annual Conference, Las Vegas, Nevada  
Trainer and Instructor
- 2009 School of Forensic Document Examination's Live Teleclasses  
Attended a variety of classes taught by Robert Baier, QDE, Police Instructor
- 2009 Handwriting University Annual Conference, Las Vegas, Nevada  
Critical Incident Stress: Statement Analysis and Interview v. Interrogation by Faith Wood



**CURT BAGGETT  
FORENSIC DOCUMENT EXAMINER  
SUMMARY OF CASES**

I have been qualified or appointed and/or accepted by a State or by the Court as an Expert and/or have testified in trial or by deposition or made an appearance from 2013 through April 2020 in the following cases and/or cities.

April 20, 2020	In the 347 <sup>th</sup> Judicial District Court, Nueces County, Texas Cause No. 2019DCV-2377-H / MO, JHO, MO, AO, RO, AG & JMO VS. Joe A. Ortiz & Maria Elena O. Valenzuela Huseman Law Firm, PLLC; Atty. Paul Dodson for Joe A. Ortiz Oral <b>DEPOSITION</b> of Curt Baggett taken via Zoom Video Conference
February 26, 2020	Probate Court No. 1, Tarrant County Courthouse in Fort Worth, TX 76196 No. 2019-PR01032-1 / Judge Chris Ponder / PH: 817-884-1200 In the Estate of Albert George Schaefer, Deceased Atty. James Pratz for George Schaefer Oral <b>DEPOSITION</b> of Curt Baggett taken in Bedford, TX by Atty. Benjamin Sauer
January 21, 2020	In the Supreme Court of the Commonwealth of the Bahamas, Nassau, Bahamas Common Law and Equity Division / No. 2018/CLE/gen/00517 Bernard C. Bain VS. Florinda Robins / Justice Keith Thompson Michael W. Horton, Esq. for Bernard Bain <b>Curt Baggett Approved as Expert by Court and Testified via Skype.</b>
January 6, 2020	In the Third Judicial District Court, Union Parish, Farmerville, Louisiana 71241 No. 46540 / Judge Thomas W. Rogers / 2 <sup>nd</sup> floor, Courtroom 2 318-368-3055 Betty Jean Glosson Hill VS. Tina Hill Conley and the Unopened Succession of Dwayne Hill, specifically decedent Dwayne Hill Atty. Barry Dowd for DeCarlos Hill <b>Curt Baggett Approved as Expert by Court and Testified.</b>
December 16, 2019	In the Probate Court No. 2, Harris County, Houston, TX 77002 Cause No. 473646 / Judge Michael Newman PH: 832-927-1402 Estate of Jim Howard Warren, Deceased Atty. for Richard Crain, Defendant (Contestant of Will): Jimmy Walker <b>Curt Baggett Approved as Expert by Court and Testified for Defendant.</b>
December 5, 2019	In the 16 <sup>th</sup> Judicial Circuit Court, Macomb County, Mt. Clemens, Michigan File No. 2014-6592 DO/IV-D: 913207057 / Chief Judge James M. Biernat Reynolds, Kenya Williams VS. Carlton Reynolds <b>Curt Baggett Approved as Expert by Court and Testified via Video / Computer.</b>
December 2, 2019	In the 418 <sup>th</sup> Judicial District Court, Montgomery County, Conroe, TX 77301 No. 1812-16596-CV / Judge Tracy A. Gilbert / PH: 936-538-3618 In the Matter of Natali M. Ormiston and Fred Ormiston and in the interest of Ava Ormiston / Atty. for Natalie: Cheryl Ellsworth Jahani <b>Curt Baggett Appearance only. Judge ordered mediation. Case Settled same day.</b>

Forensic Document Examination Application by Robert Baier, QDE, Police Instructor  
Trainer and Instructor for Introduction to Forensic Document Examination

2010 Handwriting University Annual Conference, Las Vegas, Nevada

Advanced Statement Analysis by Faith Wood

Identity Theft and Prevention by Robert Baier, QDE, Police Instructor

Trainer and Instructor for Introduction to Forensic Document Examination

2010 Speaker – “Introduction to the Science of Handwriting and Forensic Document Examination”, Clear Lake High School

2011 Lecturer and Instructor, “How to Spot a Forgery”, Denver Elections Division, Denver, Colorado

2012 Lecturer and Instructor, “How to Spot a Forgery”, Denver Elections Division, Denver, Colorado

2012 Speaker – “How to Avoid a Forgery”, Military Order of Purple Hearts Annual Meeting, Dallas, Texas

2013 Speaker – “Introduction to the Science of Handwriting and Forensic Document Examination”;  
Appointment as Guest Lecturer and Consultant by Stefanie Page, Instructor, Forensic Science Department, Jesuit College Preparatory School of Dallas

2013 Speaker – “Introduction to the Science of Handwriting and Forensic Document Examination”, Irma Lerma Rangel Young Women’s Leadership School, Dallas, Texas

2016 Speaker – Handwriting University International Handwriting Conference in Las Vegas, NV (Sept.)

2018 Instructor via written presentation at the 18<sup>th</sup> Wroclaw Symposium of Questioned Document Examination at University of Wroclaw in Poland June 6-8, 2018

#### **Past and Present Memberships**

American College of Forensic Examiners International

American Legion

Center of Forensic Profiling

Forensic Expert Witness Association

IMS Expert Services

Military Order of World Wars

National Questioned Document Association

Sheriff’s Association of Texas

Texas Police Association

Veterans of Foreign Wars

World Federation of Handwriting Experts

National Association of Distinguished Professionals

SEAK-Expert Witness Resources

#### **Published Articles and Books**

Ethics for Experts

Handwriting Certification Course

How to Help Attorneys With Your Case

How to Spot a Forgery

Taking the Witness Stand

November 4, 2019	In the 3 <sup>rd</sup> Judicial District Court, Parish of Union, Farmerville, Louisiana 71241 Case No. 46540 / Betty Jean Closson Hill VS. No. 46,540 Tina Hill Conley and The Unopened Succession of Dwayne Hill, Specifically Decedent, Dwayne Hill Judge Thomas W. Rogers, Courtroom 2, 2 <sup>nd</sup> floor / Atty. for De Carlos Hill: Barry W. Dowd. <b>Curt Baggett Appearance only. Case continued to 1-6-20.</b>
October 25, 2019	In the 294 <sup>th</sup> Judicial District Court, Van Zandt County, Canton, Texas 75103 Cause No. 13-00076 / Judge Chris Martin / Court PH: 903-567-7555 Shawn Davis VS. Donnie Rae Thompson, Sr. / Atty. for Plaintiff: Brian Richardson <b>Curt Baggett Approved as Expert by Court and Testified (for Plaintiff)</b>
October 24, 2019	In the 11 <sup>th</sup> Judicial Circuit Court, Circuit Civil Division, Miami-Dade County, FL Case No. 16-023775 CA 32 / Moise Lamour, Plaintiff VS. Mount Sinai Medical Center of Florida, Inc. and Dr. Michael T. Dalley, Defendants Atty. Benjamin Korn for Moise Lamour <b>DEPOSITION</b> of Curt Baggett taken in Dallas, TX by Atty. Brandon
October 21, 2019	In the Terrebonne Parish Court, Houma, Louisiana 70360 / PH: 985-868-5660 No. 024003 / Judge Randall Bethancourt, Division E Atty. Gregory Schwab for Darlene Williams (Dorothy Stripling Triggs) <b>Curt Baggett Approved as Expert by Court and Testified.</b>
October 17, 2019	In the 269 <sup>th</sup> Civil Court, Harris County, Houston, TX 77002 moved to the 127 <sup>th</sup> District Civil Court / Case No. / Judge R.K. Sandill Able Castro VS. Larry Gomez / Atty. Mike Monks for Defendant <b>Curt Baggett Approved as Expert by Court and Testified.</b>
October 11, 2019	In the 39 <sup>th</sup> Judicial District Court, Stonewall County, Texas Cause No. 1908 / The State of Texas vs. Colton Kimmel / Judge Shane Hadaway <b>Curt Baggett Appointed and Retained by Order of the Court as an Independent Expert for Colton Kimmel</b>
October 4, 2019	In the Superior Court of Arizona, Maricopa County, Phoenix, AZ 85003 CV 2018-004234 / Judge Sherry Stephens / Courtroom 712 Jon C. Clark VS. Jennifer A. Clark / Atty. for Plaintiff: Cheri L. McCracken <b>Curt Baggett Approved as Expert by Court and Testified for Plaintiff. Judge ruled in favor of Curt's Client, Plaintiff Jon Curtis Clark</b>
September 17, 2019	Hearing In the United States of America Southern District of Ohio Western Division Case No. 1:17-cr-117 / Honorable Judge Michael Barrett / Cincinnati, OH 45202 USA, Plaintiff VS. Qian Williams, Defendant / Atty. for Defendant: Richard Monahan <b>Court Appointed Curt Baggett as Expert and Curt Testified (for Defendant)</b>
September 9, 2019	In the Parish of DeSoto, Mansfield, Louisiana 71052 Docket No. 79,877-A / Judge Amy B. McCartney, 2 <sup>nd</sup> floor Verlene Buckley VS. Eliza Buckley / Atty. Rita K. Bacot for Verlene Buckley <b>Curt Baggett Approved as Expert by Court and Testified (for Plaintiff) and won.</b>



July 30, 2019 In the Probate Court No. 1, Tarrant County, Fort Worth, Texas  
Cause No. 2017-PR02025-1 / Judge Christopher W. Ponder / Room 260A  
In the Estate of Edgar Allen Meredith / Atty. Morgan Burkhart for Jessica Meredith  
**Curt Baggett Appearance only. Case Postponed.**

July 25, 2019 In Cass County Probate Court, Linden, Texas 75563  
Case No. D.O. 087 / Judge Donald Dowd / PH: 903-756-7511  
Probate Hearing for Mae Frances Blick Bausley / Atty. J. Michael Brock for Lancelot Bausley / **Curt Baggett Approved as Expert by Court and Testified (for Lancelot Bausley). Curt won case for client and Judge ruled in favor of Lancelot Bausley.**

July 23, 2019 In the 23<sup>rd</sup> Judicial District Court, Parish of Ascension, Gonzales, Louisiana 70737  
Probate No. 18.573 Div A / Judge Jason Verdigets / PH: 225-621-8500  
Succession of Robert E. Henry / Atty. Lana Ourso Chaney for Walter Smith  
**Curt Baggett Approved as Expert by Court and Testified.**

June 26, 2019 In Philadelphia City Hall, Courtroom 414 on 4<sup>th</sup> floor, Philadelphia, PA 19107  
Case: 1560 PR of 2017 / Judge George Overton / PH: 215-686-1776  
Re: Estate of Regina t. Haber / Atty. Thomas Cunningham for Jeanieann Ferrari  
**Curt Baggett Appearance only.**

May 13, 2019 In the 16<sup>th</sup> Judicial Circuit Monroe County Court, Florida 33070  
Case No. 17-CA-000618 P / Judge Louis M. Garcia / PH: 305-292-3423  
Bank of America, N.A. VS. Alina, Arlene & Ada Rodriguez  
Atty. for Arlene Rodriguez, Omar Arcia Ph: 954-437-9066  
**Curt Baggett Approved as Expert by Court and Testified. Judge ruled favorable to Curt's client, Defendant Arlene Rodriguez.**

April 17, 2019 In the Galveston County Courthouse, Galveston, Texas 77550  
Case No. 15-CV-1044 / Judge Patricia Grady / PH: 409-762-8621 / Jury Trial  
James A. Green and Prince Ella Green V. Signora Lynch  
Attorney for Greens, Plaintiffs: Andres Arguello PH: 281-884-3960  
**Curt Baggett Approved as Expert by Court and Testified. After Curt's testimony, Judge ruled favorable to Curt's client, Plaintiffs Prince Ella & James Albert Green.**

April 16, 2019 In the Circuit Court of Cook County, Illinois County Department, Chancery Division  
No. 09 CH 12423 / Judge Sanjay T. Tailor / 20<sup>th</sup> floor / 312-603-4181  
Elite Financial Investments, Inc., Plaintiff VS. Melissa Sweiss, Defendant  
Attorney for Tom Kaput, Plaintiff: Lee Jacobson (312) 600-5038 / 773-343-3889  
**Curt Baggett Approved as Expert by Court and Testified. Judge ruled favorable to Curt's client.**

April 9, 2019 In the First Judicial District Court of Caddo Parish, Louisiana  
Number 608, 673-B / Charles Lively Byrd, Jr., Independent Executor of the  
Succession of Joe Edmondson Fortson VS. Carol M. Cotton and Benjamin Patrick Cotten. Atty. for Carol & Benjamin Cotten: Richard E. Hiller, Esq.  
**Curt Baggett Approved as an Expert following a Daubert Hearing - Appearance. CASE SETTLED favorable to Curt's client.**

April 5, 2019	In the Superior Court of New Jersey Chancery Division – Family Part Middlesex County / Docket No.: FV-12-1003-19 / Kaitlin Guner, Plaintiff VS. Michael M. Satterfield, Defendant / <b>Curt Baggett Appearance. CASE SETTLED favorable to Curt's client.</b>
March 4, 2019	In the 44 <sup>th</sup> Civil Judicial District Court, Dallas County, Dallas, TX 75202 Cause No. DC-18-00202 / Judge Bonnie Lee Goldstein / 5 <sup>th</sup> floor Paul W. McCowan, Plaintiff VS. Santander Consumer USA Inc., et al, Defendant <b>Curt Baggett Approved as Expert by Court following a Daubert Hearing and Testified.</b> Continued from 10-5-18
February 18, 2019	Justice of the Peace, Precinct 3, Place 2 in Richardson, Texas 75080 Case Number: JS-1700561N / Judge Steven L. Seider / PH: 214-904-3042 Nam, Soon Lee , Plaintiff VS. H5C LLC, Defendant Atty. for Defendant: Selim Fiagome / Judge ruled in favor of Defendant <b>Curt Baggett Approved as Expert by Court and Testified (for Defendant)</b>
January 29, 2019	In The Probate Court 2 of Tarrant County, Fort Worth, Texas 76196 No. 218-PR00332-2 / Judge Brooke Allen In The Estate of John Louis Wilson, Deceased Atty. Alex Tandy for Defendant, Twila Byard <b>Curt Baggett Approved as Expert by Court following Daubert Hearing</b>
November 16, 2018	In the Collin County Court at Law No. 4, McKinney, Texas 75071 Cause No. 004-01142-2018 / Judge David Rippel Drew Burgess, Petitioner VS. ASA Watkins, Collin County VSF, INC. & Safari Towing and Recovery, Co-Respondents / Attorney for Plaintiff: Bradley Voyles <b>Curt Baggett Approved as Expert by Court and Testified (for Plaintiff)</b>
October 17, 2018	In the 11 <sup>th</sup> Judicial Circuit Court , Miami-Dade County, FL Case No. 2017-002035-CA-01 (11) Civil Division State Farm Mutual Automobile Insurance Company, Petitioner VS. Elba Barquero, individually, Respondents (Atty. for Respondent, Cam Justice) Oral <b>DEPOSITION</b> of Curt Baggett taken in Plano, TX by Atty. Joel Bernstein
October 16, 2018	In the Court of Common Pleas of Mercer County, Pennsylvania, Mercer, PA No. 2013-3437 / Senior Judge Paul F. Luty Jr. Nationstar Mortgage LLC, Plaintiff VS. Rebecca A. Crimone and Raymond S. Crimone, Defendants Pro Se – Jury Trial <b>Curt Baggett Approved as Expert by Court and Testified (for Defendant)</b>
October 5, 2018	In the 44 <sup>th</sup> Civil Judicial District Court, Dallas County, Dallas, TX 75202 Cause No. DC-18-00202 / Judge Bonnie Lee Goldstein / 5 <sup>th</sup> floor Paul W. McCowan, Plaintiff VS. Santander Consumer USA Inc., et al, Defendant <b>Curt Baggett made appearance at Hearing for Plaintiff – Judge dismissed Defendant's Motion to disqualify Curt Baggett as an Expert.</b> Continued to 3-4-19



September 18, 2018	In the 17 <sup>th</sup> Judicial District Court of Tarrant County, Ft. Worth, TX 76196 No. 017-283888-16 / Judge Melody Wilkinson / PH: 817-884-1567 / 3 <sup>rd</sup> floor Ting Phetsalod, Plaintiff VS. Bounpanh Khounsaknarath, et al, Defendant Attorney for Plaintiff, Rocky D. Crocker <b>Curt Baggett Approved as Expert by Court and Testified</b> (for Plaintiff)
September 6, 2018	In the 6 <sup>th</sup> NH Circuit Court – Probate Division, Concord, New Hampshire Docket No. 317-2017-EQ-00967 Jonathan S. Stankatis Revocable Trust, As Amended Atty. for Jonathan S. Stankatis Revocable Trust: Robert D. Hunt, Esq. Oral <b>DEPOSITION</b> of Curt Baggett taken in Plano, TX by Atty. Kevin M. O’Shea
September 4, 2018	In the 4 <sup>th</sup> Judicial Circuit Court of Duval County Div. FM-C Room 742 Case No. / Judge John I. Guy / Jacksonville, FL 32202 Esther L. Ash, Pro Se Court Testimony by Affidavit and <b>APPEARANCE</b> by Curt Baggett
August 27, 2018	Hearing In the United States of America Southern District of Ohio Western Division Case No. 1:17-cr-117 / Honorable Judge Michael Barrett / Cincinnati, OH 45202 USA, Plaintiff VS. Qian Williams, Defendant / Atty. for Defendant: Bill Gallagher <b>Court Appointed Curt Baggett as Expert and Curt Testified</b> (for Defendant)
August 23, 2018	In the 73 <sup>rd</sup> Judicial District Court of Bexar County, San Antonio, Texas 78205 No. 2017C118687 / Christie Martinez-Encinas, et al, Plaintiff VS. Connie M. Mercado, Defendant Atty. for Defendant: David Conrad Beyer Order signed by Judge to Disallow QDE Expert Wendy Carlson’s Testimony for Plaintiff <b>Curt Baggett Court Appearance Only</b> for Hearing. Trial scheduled for 11-5-18.
August 21, 2018	In the 325 <sup>th</sup> Judicial District Associate Court of Tarrant County, Ft. Worth, TX 76196 No. 325-625377-17 / Judge Lori L. DeAngelis 5 <sup>th</sup> floor In the Matter of the Marriage of Ronald Wayne Hice, Jr. and Jessica Doris Hice Atty. Andrew Howard & Atty. Ronald Harden for Jessica Hice <b>Curt APPEARED</b> , and opposition attorney admitted to the court that Curt was right that the Notary falsified the document because she never saw or administered the oath to the signer.
August 9, 2018	In the United States Middle District Court of Florida, Jacksonville Division Case No. 3:17-00348-CIV-HES/MCR / Benjamin Michael DuBay, Plaintiff VS. Stephen King; Media Rights Capital; Imagine Entertainment; Sony Pictures Entertainment; Marvel Entertainment; Simon & Schuster, Defendants Attorney for Plaintiff: Rob Cook, Esq in St. Augustine, FL Oral <b>DEPOSITION</b> of Curt Baggett taken in Dallas, TX by Atty. Vincent Cox
July 30, 2018	<b>Curt Baggett APPOINTED by Dept. of Justice, Federal Bureau of Prisons</b> RE: 18875078, Buholtz, Kenneth for Buholtz Analysis System Document Number T5141754 / United States Treasury



July 27, 2018	<p>In the 160<sup>th</sup> Judicial District Court of Dallas County, Texas  Cause No. DC-17-11515 / Eva Shiells, Plaintiff VS. Ryan Hamilton, Mathew Hamilton, and American General Life Insurance, Defendants  Attorney for Eva Shiells (wife of attorney): Theodore Shiells  Attorney for Defendants: Atty. Lauren Cadilac represented at Depo by Atty. Willie Joseph for Defendants / Oral <b>DEPOSITION</b> of Curt Baggett taken at George Allen Courts Building, Court 5B by Attorney Theodore Shiells</p>
July 5, 2018	<p>In the Circuit Court of Cook County, Illinois / County Department-Chancery Division  Case No. 2015 CH 02216 / Sherry Spellers, Plaintiff VS. Metropolitan Life Insurance Co., et al, Defendant taken at Hyatt Place, Dallas, TX 75243  Eric M. White, Atty. for Plaintiff via cell phone / Phyllis Y. Price, Atty. for Defendant  Oral <b>DEPOSITION</b> of Curt Baggett taken in Dallas, TX by Atty. Phyllis Price.  Trial set for Sept. 10<sup>th</sup> &amp; 11<sup>th</sup>, 2018 / <b>CASE SETTLED on 9-10-18.</b></p>
July 3, 2018	<p>In the Superior Court of the State of Arizona, Count of Maricopa in Phoenix, Arizona  Case No.: CV 2015-013305 / Judge Margaret R. Mahoney / PH: 602-506-0387  Juan Thomas, Plaintiff, Pro Se VS. B.H. Madera At Metro LLC &amp; Morrison, Ekre, &amp; Bart Management Services, Inc. / <b>Curt Baggett Approved as Expert by Court and Testified</b> (for Plaintiff) via SKYPE on Computer</p>
July 1, 2018	<p><b>COURT APPOINTED</b> In the United State of America Southern District of Ohio  Western Division / Case No. 1:17-cr-117 / Honorable Judge Michael Barrett  USA, Plaintiff VS. Qian Williams, Defendant</p> <p>Bill Gallagher, Attorney for Defendant  <b>Order from Judge Barrett to Appoint Curt Baggett as Handwriting Expert</b></p>
June 27, 2018	<p>In the 17<sup>th</sup> Judicial Circuit Court of Broward County, Ft. Lauderdale, FL 33301  Case No. CACE15018890 / Judge Barry Stone / Courtroom 4150, 4<sup>th</sup> floor  US Bank Nat. Assn., Plaintiff VS. Derelle W. Bunn, Defendant  Attorney Mark Klein for Defendant  Oral <b>DEPOSITION</b> of Curt Baggett taken in Courtroom</p>
June 12, 2018	<p>In the 15<sup>th</sup> Judicial Circuit Court of Palm Beach County, West Palm Beach, FL 33401  Case No.: 2018-CA-000154 / Judge Dana M. Santino / PH: 561-355-2431  Joshua Blanchard, Trustee, Plaintiff VS. John LeBeau; Unknown Tenant, Defendant  Atty. Labeed A. Choudhry for Defendant / Room 6A, 6<sup>th</sup> floor  Judge Dismissed in favor of Defendant  <b>Curt Baggett Approved as Expert by Court and Testified</b> (for Defendant)</p>
June 6, 2018	<p>In the 24<sup>th</sup> Judicial District Court of Victoria County, Texas 77902  Cause No. 16-10-80111-A / Court PH: 361-575-0581  Warren V. Alkek VS. Gary Branfman  Attorney Charlie J. Cilfone for Plaintiff  Court Ruled in favor of Plaintiff, Warren Alkek  <b>Curt Baggett Approved as Expert by Court and Testified</b> (for Plaintiff)</p>



May 29, 2018	<p>For the 24<sup>th</sup> Judicial District Court of Victoria County, Texas 77902  Cause No. 16-10-80111-A  Warren V. Alkek VS. Gary Branfman  Attorney Charlie Cilfone for Plaintiff  Oral and Videotaped <b>DEPOSITION</b> of Curt Baggett at the offices of Werner Law Group in Victoria, Texas</p>
May 23, 2018	<p>In the Superior Courts of the Cordele Judicial Circuit, State of Georgia  Fitzgerald, GA / 2<sup>nd</sup> floor  Case No.        / Judge David Hobby  Atty. Kyle C. Cook for Estate of McDonald  <b>Curt Baggett Approved as Expert by Court and Testified</b></p>
May 17, 2018	<p>In the 55<sup>th</sup> District Civil Court of Harris County, Houston, Texas 77002  Cause No. 2016-40009 / Judge Jeff Shadwick / 9<sup>th</sup> floor PH: 832-927-2650  Fajardo, Miguel VS. Hernandez, Francisca Aida and Miguel  Attorney for Plaintiff, Louis A. McWherter / <b>Court Appearance Only</b>. When Curt showed up to testify, Defendant admitted to forgery and so stipulated in court.</p>
April 19, 2018	<p>In the 17<sup>th</sup> Judicial Circuit Court of Broward County, Ft. Lauderdale, FL 33301  Case No. 14-018936 / Judge Joel Lazarus / Courtroom 14160, 14<sup>th</sup> floor  HSBC Bank USA. Plaintiff V. Cary O. Lopez; Camille Lopez; et al, Defendants  Diana Ho-Yen, Esq. Attorney for Defendants / <b>Curt Testified</b>.</p>
April 18, 2018	<p>In the 17<sup>th</sup> Judicial Circuit Court of Broward County, Ft. Lauderdale, FL 33301  Case No. 14-008519 CF 10A / Judge Ernest A. Kollra / Courtroom 5750, 5<sup>th</sup> floor  State of Florida, Plaintiff V. John B. Robinson, Defendant  JURY Trial / Court PH: 954-831-7721 / Bruce Raticoff, Esq. Atty. for Defendant  <b>Curt Baggett Approved as Expert by Court and Testified</b> (for Defendant).</p>
April 10 & 11, 2018	<p>In the 422<sup>nd</sup> Court of Kaufman County / 100 W. Mulberry, Kaufman, Texas 75142  Case No. 99505-422 / Tracy Gray V. Dennis Jones / Visiting Judge Martin Lowry  Atty. Elizabeth Alvarez for Tracy Gray  <b>Curt Baggett Approved as Expert by Court and Testified</b> (for Judicial Candidate Tracy Gray). Baggett's testimony helped the court rule for a Special Election and Tracy Gray won 2,253 to 1,849.</p>
April 5, 2018	<p>In the 301<sup>st</sup> Judicial District Court of Dallas County, Dallas, Texas  No. DF-1614244 / Judge Mary Brown  In the Matter of the Marriage of Dawn Weeks Spalding and Stephen G. Spalding  Oral <b>DEPOSITION</b> of Curt Baggett recorded at Office of Robert Wood, Esq.,  Atty. for Steve Spalding / 6688 N. Central Expy. #1000, Dallas TX 75206</p>
March 29, 2018	<p>International Chamber of Commerce / International Court of Arbitration  ICC Case 22192/RD/MK Jack J. Grynberg (U.S.A.) and RSM Production Corporation (U.S.A.), Claimants V. Rodeo Resources. L.P. (U.S.A.) and Jim Ford (U.S.A.), Respondents / Arbitration Hearing at Office of Gary McGowan, 5009 Caroline St., Suite 100, Houston, TX 77004  Attorneys E. F. Mano DeAyala and Andrew C. Wright for Respondents</p>

**Curt Baggett Approved as Expert by Court and Testified (for Respondents).**

March 26, 2018 And Feb. 26, 2018	In the 303 <sup>rd</sup> District Court, Dallas District Court, Dallas, Texas 75201 4 <sup>th</sup> floor Cause No. DF-17-18700 In the Matter of the Marriage of Patrice Dianne Jennison and Raymond Jennison / Judge Dennise Garcia Anthony Green, Esq for Raymond Jennison <b>Curt Baggett Sworn in as Expert Witness on 2-26-18 and present to testify on 3- 26-18. Case settled on 3-26-18 before Curt testified.</b>
February 15, 2018	In the 95 <sup>th</sup> Judicial District Court of Dallas County, TX No. DC-17-16812 Marsha Lee, Executrix of the Estate of Josephine Dennis, Plaintiff VS. Brack Nelson and Herbert Harris, Defendants Attorney for Plaintiff: Michael E. Robinson Oral <b>DEPOSITION</b> – Curt testified in Plano, Texas – Collin County
February 12, 2018	Curt was <b>Court Appointed</b> and Court Approved as an Expert to render an opinion In the United States District Court of South Dakota Western Division United States of America, Plaintiff VS. Frank Gallardo, Defendant Case No. CR 15-50061 Expert Opinion Letter on signatures of Frank Thunder Hawk Gallardo Date: February 12, 2018
February 8, 2018	In the 15 <sup>th</sup> Judicial Circuit Court in Palm Beach County, WBP, FL 33401 Case No. 50-2009-CA-025627 (AF) / Judge Edward L. Artau PH: 561-355-2431 JP Morgan Chase Bank, Plaintiff VS. Yolette E. Sanguinetti, et al, Defendant Attys. For Defendant: Brian Korte & Daniel Bialczak - 9 <sup>th</sup> floor, Courtroom 9D <b>Curt Baggett Approved as Expert by Court and Testified (for Defendant).</b>
January 5, 2018	In the Probate Court of Dekalb County, State of Georgia Estate No. 2016-2288 / In the Estate of Jean Mitchell Jones, Deceased Thomas F. Jones, attorney for Jacqueline Woods Oral <b>DEPOSITION</b> (Curt testified via skype)
December 20, 2017 And Dec. 27, 2017	In the 418 <sup>th</sup> Judicial District Court of Montgomery County, Conroe, Texas 77301 Suite 217 / Court PH: 936-538-3618 Judge Tracy A. Gilbert / Associate Judge Scharlene R. Overstreet No. 17-03-04143 / In the Matter of the Marriage of Kathryn M. Danner and George Earl Danner / Robert Clements Atty. for Kathryn Danner <b>Curt Baggett Approved as Expert by Court and Testified (for Kathryn Danner).</b> Curt's client, Kathryn Danner won over 2 million dollars.
December 13, 2017	In the Justice of the Peace Court, Precinct 3, Place 1, Dallas County, TX Docket Number: JS-16-00417-A / Judge Al Cercone / PH: 214-321-4106 James Elbaor, Plaintiff VS. The Manning Group, Defendant Plaintiff's Atty. Matt McKool / Plaintiff won case. <b>Curt Baggett Approved as Expert by Court and Testified (for Plaintiff).</b>



November 29, 2017 In the Department of Workforce Development Equal Rights Division  
ERD Case No. CR 201503242 / EEOC Case No. 26G201600194C  
Administrative Law Judge Alice DeLaO  
819 N. 6th St. room 723, Milwaukee, WI 53203-1687  
Client: Kelvin Goodwin  
**Curt Attended Mediation.**

October 17, 2017 In the New York Supreme Court in Kings County, Brooklyn, NY  
Courtroom 461 / Judge Katherine A. Levine / PH: 347-404-9636  
Case No. 5118215 LNT / Fredrick Rufrano V. Michael Yovino  
Atty. Gerald Slotnik for Michael Yovino / Continued from 7-31-17  
**Curt Baggett Approved as Expert by Court and Testified.**

October 3, 2017 In the Justice of the Peace Court Precinct 1, Place 2, Lancaster, TX  
Case No. JS-1700096K / Judge Valencia Nash / PH: 972-228-2272  
Paul McCowan, Pro Se Plaintiff VS. Santander Consumer USA, Defendant  
**Court Appearance Only.**

September 13, 2017 In the Court of Common Pleas, Ross County, Chillicothe, OH  
Case No. 17CI000227 / Judge Scott W. Nusbaum / Court Ph: 740-702-3032  
Todd Holdren et al, Plaintiff VS. Ingle-Barr, Inc. et al, Defendant  
Plaintiff Attorney Mark A. Preston  
**Curt Baggett Approved as Expert by Court and Testified.**

August 11, 2017 In the Sixth Judicial Circuit of Pinellas County, St. Petersburg, Florida  
Case No. 15 004281 CI 11 / Judge Pamela A.M. Campbell  
Daisy Datin VS. Arty Joe's, Inc. / Courtroom E, 3<sup>rd</sup> floor  
Defendant Attorney Jawdet I. Rubaii / Non-Jury Trial  
Case Continued from 7-27-17 / **Court Appearance only.**  
Directed Verdict in Favor of Arty Joe's, Inc. before Curt was to take the stand as  
Expert Witness for Arty Joe's, Inc.

July 31, 2017 In the New York Supreme Court in Kings County, Brooklyn, NY  
Courtroom 461 / Judge Katherine A. Levine / PH: 347-404-9636  
Case No. 5118215 LNT / Fredrick Rufrano V. Michael Yovino  
Atty. Gerald Slotnik for Michael Yovino / Continued from 3-2-17  
**Curt Baggett Approved as Expert by Court and Testified.** Continued to 10-17-17

July 27, 2017 In the Sixth Judicial Circuit of Pinellas County, St. Petersburg, Florida  
Case No. 15 004281 CI 11 / Judge Pamela A.M. Campbell  
Daisy Datin VS. Arty Joe's, Inc. / Courtroom E, 3<sup>rd</sup> floor  
Defendant Attorney Jawdet I. Rubaii / Non-Jury Trial  
**Court Appearance only.** Case Continued to 08-11-17

July 14, 2017 In the 134<sup>th</sup> Judicial District Court of Dallas County, Dallas, Texas  
George L. Allen, Sr. Courts Building, 6<sup>th</sup> Floor West (old)  
Cause No. DC09-13760 Judge Dale Tillery / Court PH: 214-653-6995  
Comerica Bank VS. Emmanuel Mainoo  
Defendant Attorney Rachel Khirallah

**Curt Baggett Approved as Expert by Court and Testified.**

June 20, 2017

In the Guadalupe County Court At Law, Seguin, Texas  
Cause No. 2006-PC-0273 Judge Robin V. Dwyer / PH: 830-303-8869  
In the Estate of Raymond Oatman Whipple, Jr., Deceased  
Attorney John A. Mead - Jury Trial  
**Curt Baggett Approved as Expert by Court and Testified.**

June 15, 2017

In the 153<sup>rd</sup> District Court of Tarrant County, Ft. Worth, Texas 76196  
Tom Vandergriff Civil Courts Building, 3<sup>rd</sup> floor – 100 N. Calhoun Street  
Judge Susan Heygood McCoy PH: 817-884-2691  
Case No.  
Metro Mobile electronic LLC VS. Collie Duran  
Defendant Attorney: Frank Newman, Jr., Esq.  
**Curt Baggett Approved as Expert by Court and Testified.** Continued from 6-9-17

June 15, 2017

In Dallas County Court at Law No. 2, Dallas, Texas  
George L. Allen, Sr. Courts – 5<sup>th</sup> floor  
Cause No. CC-17-01445-B Judge King Fifer  
Rafael Rivera, Plaintiff VS. Nenidia Guillen Robles and all  
other occupants, Defendants  
Attorney for Defendant, Thomas Jackson  
**Curt Baggett Approved as Expert by Court and Testified.**

June 14, 2017

In the 431<sup>st</sup> Judicial District Court of Denton County, Denton, Texas  
Cause No. 2011-70623-431 Judge Brody Shanklin  
In the Matter of the Marriage of Farah Diba Deendar-Yacoob  
And Tabrez Yacoob  
Atty. Andrew Howard  
**Curt Baggett Approved as Expert by Court and Testified.** Case Continued

June 13, 2017

In the 322<sup>nd</sup> Judicial District Court of Tarrant County, Ft. Worth, Texas  
No. 322-614688-17 Judge Nancy L. Berger  
In the Matter of the Marriage of Maria Delgado Lopez Yammine  
And Imad Joseph Yammine / **Court Appearance Only.**  
Atty. Ryan Hardy NO SHOW by other attorney – CONTINUED to 9-20-17

June 9, 2017

In the 153<sup>rd</sup> District Court of Tarrant County, Ft. Worth, Texas 76196  
Tom Vandergriff Civil Courts Building, 3<sup>rd</sup> floor – 100 N. Calhoun Street  
Judge Susan Heygood McCoy PH: 817-884-2691  
Case No.  
Metro Mobile electronic LLC VS. Collie Duran  
Defendant Attorney: Frank Newman, Jr., Esq.  
**Curt Baggett Approved as Expert by Court and Testified.** / Continued to 6-15-17

May 26, 2017

In the 15<sup>th</sup> Judicial Circuit Court in Palm Beach County, WPB, FL 33401  
JPMorgan Chase Bank, National Association Successor in Interest to Washington  
Mutual Bank, Plaintiff V. Yolette E. Sanguinetti, et al, Defendants  
Case No. 50-2009-CA-025627 (AF) / Court PH: 561-355-2431



Brian Korte, Esq. – Attorney for Defendants  
Oral **DEPOSITION** (Curt Testified via Skype from Dallas, TX)

- May 2, 2017 In the District Court Division, Rockingham County, North Carolina  
14 CVD 1034 / Judge James Allen Grogan / PH: 336-634-6012  
Robert Lance Hash, Sr., Plaintiff VS. Kristen E. Kovach, Defendant  
Atty. H. Craig Farver for Defendant  
**Curt Baggett Approved as Expert by Court and Testified via Skype.**
- April 11, 2017 In the Tarrant County Court at Law No. 1 in Fort Worth, Texas 76196  
Case: 2017-000668-1 / Judge Don Pierson / Court PH: 817-884-1457  
TFHSP, LLP as Trustee V. Edgar Acosta and all occupants  
4<sup>th</sup> Floor, Room 490 / Moses, Palmer, & Howell, LLP for Defendants  
**Appearance Only.** Mediation Ordered by Judge.
- March 2, 2017 In the New York Supreme Court in Kings County, Brooklyn, NY  
Courtroom 461 / Judge Katherine A. Levine / PH: 347-404-9636  
Case No. 5118215 LNT / Fredrick Rufrano V. Michael Yovino  
Atty. Gerald Slotnik for Michael Yovino  
**Curt Baggett Approved as Expert by Court and Testified.** Continued to 7-31-17
- Feb. 24, 2017 In the Circuit Court of the Eleventh Judicial Circuit  
for Dade County, Miami, Florida  
US Bank NA V. The Estate of Orestes Guirola Et Al  
Case No. 12-24740 CA / Job #: 2549280 PH: 817-456-3327  
Attorneys Carlos D. Lerman & Steven Liberty  
Oral **DEPOSITION** (Curt testified via Skype in Dallas, TX)
- Feb. 2, 2017 In the Superior Court of Washington for King County, Seattle, WA  
Case No. 15-2-03115-5 SEA / Hipps vs. Virginia Mason Medical Center  
Clerk of Court PH: (206) 296-9300  
Defendant Attorneys William J. Leedom & David M. Norman  
BENNETT BIGELOW & LEEDOM P.S. | BBLAW.COM  
Oral **DEPOSITION** (Curt testified via Skype in Plano, TX)
- January 4, 2017 In the 310<sup>th</sup> Judicial District Court, Harris County, Houston, Texas  
Cause No. 2015-24273 / Judge Lisa Millard  
Sylvia Jimenez Scott VS. Angel Fidencio Trevino  
Atty. Duana Boswell-Loechel - Litigation Director- Lone Star Legal Aid  
Curt Baggett Approved as Expert by Court and Testified
- Oct. 20, 2016 In the Ninth Judicial Circuit Court, Orange County, Orlando, FL  
Probate Division / Court Room 20A / Case Continued from 8-2-16.  
Case No. 15-CP-1939 / Judge Jose R. Rodriguez  
In Re: Estate of Donald Leroy Hall  
Petitioner Attorney Daniel de Paz  
**Curt Baggett Approved as Expert by Court on 8-2-16 and Testified**  
via Skype from Richardson, TX

Sept. 8, 2016	<p>In The Supreme Court of the Commonwealth of the Bahamas          Ansbacher House, Nassau, Bahamas          2013/CLE/gen/007823 / Justice Ian Winder          Clayton Hillgrove Taylor V. Bank of the Bahamas          Attorney Arthur L. Minns  <b>Curt Baggett Approved as Expert by Court and Testified.</b></p>
Aug. 10, 2016	<p>In the 18<sup>th</sup> District Court Johnson County, Cleburne, Texas          Guinn Justice Center, Room 204, 3<sup>rd</sup> floor          Case No. F50740 / Judge John Neill / PH: 817-556-6820          Def. Attorney Don W. Bonner / Jury Trial  <b>Curt Baggett Approved as Expert by Court and Testified.</b></p>
Aug. 3, 2016	<p>In the Probate Court No. 1 Dallas County, Dallas, Texas          No. PR-13-968-1 Old Criminal Courts Building 2<sup>nd</sup> floor          Judge Brenda Hull Thompson / PH: 214-653-7236          Joe Davis Trial / Attorney Michael Todd  <b>Curt Baggett Approved as Expert by Court and Testified.</b></p>
Aug. 2, 2016	<p>In the Circuit County for Orange County, Orlando, FL          Probate Division / Court Room 20A          Case No. 15-CP-1939 / Judge Jose R. Rodriguez          In Re: Estate of Donald Leroy Hall          Petitioner Attorney Daniel de Paz  <b>Curt Baggett Approved as Expert by Court to testify on 10-20-16 via Skype.</b>          Case Continued to 10-20-16.</p>
June 23, 2016	<p>In the 201<sup>st</sup> Judicial District, Travis County, Austin, Texas          345<sup>th</sup> District Courtroom, 4<sup>th</sup> floor, #412 PH: 512-854-9457          Cause No. D-1-FM-14-005909 / Judge Stephen Yelenosky          In the Matter of the Marriage of          Estela Trevino Dyer and Donald Edmund Dyer          Attorneys Cristi Trusler &amp; Rebekah Duke Jury Trial.  <b>Curt Baggett Approved as Expert by Court and Testified.</b></p>
June 8, 2016	<p>In the Supreme Court of the Commonwealth of the Bahamas          Probate Side, No. 2015/PRO/cpr/00006 / Justice Ian Winder          Eleanor Brennen v. Carlton McMinns          Michael W. Horton, Esq. / Nassau, Bahamas  <b>Curt Baggett Approved as Expert by Court and Testified.</b></p>
June 6, 2016	<p>In the Supreme Court, Commonwealth of the Bahamas          Family Division, No. 00145 / Madam Justice Rhonda Bain          Steven Bernard D'Alewyn and Rosalyn Vanessa D'Alewyn          Alexander P. Maillis II, Esq. / Nassau, Bahamas  <b>Curt Baggett Approved as Expert by Court and Testified.</b></p>



June 2, 2016	<p>In the Tarrant County Family Law Center / Ft. Worth, TX  Case No. 360-5933-76-16 / Judge Cynthia Mendoza  360<sup>th</sup> Court / Ph: 817-884-2720  Tanner J. Lippert V. Savannah Rhea  Jeff Branch, Esq.  <b>Curt Baggett Approved as Expert by Court and Testified.</b></p>
May 16, 2016	<p>In the 18<sup>th</sup> Judicial Circuit Court / Brevard County, Florida  Case No. 2010 CA 033662 / Judge Lisa Davidson  Moore Justice Center / Courtroom 2b / Ph: 321-617-7281  PNC V. Courtney Roberts  <b>Curt Baggett Approved as Expert by Court and Testified.</b></p>
April 15, 2016	<p>In The County Court at Law No. 1 / Tarrant County, Texas  Cause No. 2014-000426-1 / Judge Don Pierson  Court Clerk Ph: 817-884-2418 / 817-212-7074  David Hart v. Harley Davidson / Jack Peacock, Esq.  <b>Appearance. Case Continued.</b></p>
April 13, 2016	<p>Eighth Judicial District Court / Clark County, Las Vegas, Nevada  Regional Justice Center / Ph: 702-671-4344  Case # P-15-086345-E / Judge (Commissioner) Wesley Yamashita  Probate Estate of Wright, Charles Lowell / David C. Johnson, Esq.  <b>Curt Baggett Approved as Expert by Court and Testified.</b></p>
February 10, 2016	<p>In The Essex County Superior Court / Newark, New Jersey  Case No. DC 010854-15 / Judge Frank Covello  NJ Higher Education V. Manuel F. Ponte  Jose B. Moreira, Esq. Law Firm  <b>Immediately after Judge Covello approved Curt Baggett to  testify in his court, the opposition attorney settled.</b></p>
January 14, 2016	<p>In The Probate Court No. 1 of Dallas County, Texas  Cause No. PR-15-03152-1 / Judge Brenda Hull Thompson  Estate of David Clemmons, Deceased  Susan M. Herndon, Esq.</p>
December 17, 2015	<p>Justice of the Peace, Precinct 3, Place 1 / Dallas, Texas  Case # JS-1431021A / Judge Albert B. Cercone  Carol M. Kam V. Western Surety / Pyke, David <b>Appearance only.</b></p>
December 15, 2015	<p>Harris County 308<sup>th</sup> Judicial District Court / Houston, Texas  No. 2011-15816 / Associate Judge Alyssa Lemkuil  Bishop V. Burroughs / Catherine Herrington Hale, Esq.</p>
December 14, 2015	<p>Cameron County Court at Law No 2 / Brownsville, Texas  Judge Laura L. Betancourt  Robert Robertson, Esq.</p>

November 30, 2015	Woods County Courthouse / Alva, Oklahoma CF-2013-87 / Judge Justin Eilers The State of Oklahoma V. Michael Lynn Freeman Tim Pool, Esq. / <b>Appearance only.</b> Testimony filed.
November 19, 2015	In the County Court at Law No. 1 / Dallas County, Texas No. CC-15-04952-A / Judge D'Metria Benson Investors Mgs. Center V. John Dobbins
November 18, 2015	Court of Common Pleas in Franklin County, Ohio Case No. 14 JU 11807 / Magistrate Sanchez Criminal Division / State of Ohio V. Cassius Crome, Jr. Byron Potts, Esq. / Columbus, Ohio
November 13, 2015	The Circuit Court of Taney County / Branson, Missouri Estate No. 10AF-PR00229 / Division 1 Judge Tony Williams Regions Bank V. Ron Davis - Appearance only. Diana Brazeale, Esq. and Kelley Webb, Esq.
October 14, 2015	Harris County Civil Courts at Law #2, (Houston) Texas No. 947381 / Judge Theresa W. Chang Dixie Farm Texaco, Inc. V. Darinder Pal Singh, et al Carl A. Parker, Esq.
October 8, 2015	County Court at Law in Kerr County, Texas Cause No. CCL 15-3 / Judge Susan Harris In the Matter of the Estate of Antonio Ayala, Jr. Samira Mery Lineberger, Esq.
September 21, 2015	State of Texas V. Judge Alfred Isassi Case No. 15-CRF-0182 / Judge Robert Flores 105 <sup>th</sup> District Court of Kleberg County Texas (Kingsville) Eric Flores Esq. Attorney of Record
September 14, 2015	Circuit Court of Taney County, Missouri / Probate Division Page G. Schumacher Trust V. Regions Bank Estate No. 10AF-PR00229 Branson, Missouri / Ron Davis Attorney of Record Diana Brazeale, Esq. and Kelley Webb, Esq.
September 10, 2015	Court of Common Pleas in Franklin County, Ohio Criminal Division / State of Ohio V. Cassius Crome, Jr. Case No. 14 JU 11807 / Judge Preisse Byron Potts, Esq. / Columbus, Ohio
September 2, 2015	246 <sup>th</sup> District Court of Harris County, (Houston) Texas Case No. 2014-01759 / Judge Charley E. Prine, Jr. Zuraima Newson V. Frank Newsom Edmond N. O'Suji, Esq.



August 17, 2015	Appearance: Virginia In the Circuit Court of Orange CL 13000165 Judge Gaylord Fincus Robert Mayo, Plaintiff and Pro Se
August 12, 2015	Herman Lee Gibbons Case Lee and Roman Gibbons Client Dallas County Probate Court #3 Judge Margaret Jones Esq. Bryan Bethune Attorney of record
July 30, 2015	Betty Tillis Bankruptcy / Case No. 15-04059 Judge Michael D. Lynn Northern District of Texas / Fort Worth, Texas Andrew Dunlap Attorney of Record <b>Curt Baggett Approved as Expert by Court and Testified</b> for Betty Tillis Court ruled in favor of Curt's testimony for Betty Tillis
May 7, 2015	Judge Clay Poynor James Reed Level VS Jesse Sayles Level Attorney George R. Bienfang County court of law No. 2 / Case No 14-04-258 Wise County Richport, Texas
May 15, 2015	Deutsche Bank National Trust Company, As Trustee For American Home Mortgage Assets Trust 2006-6, Mortgage-Backed Pass- Through Certificates Series 2006-6 vs. Diane Mandel, et al. Judicial Officer James R. Thompson Case No. 2011-CA-055212 Twentieth Circuit Court, Lee County, Florida
March 27, 2015	Dakota Land and Cattle Company and DesLacs Valley Land Corp. V Jonathon Lochthowe Case # 51-2013-CV00456 / Judge Richard L. Hager North Central Judicial District / Ward County Court House 315 SE 3 <sup>rd</sup> St P.O Box 5005 / Minot, ND 58702
January 26, 2015	AET Enterprises Inc. vs. AET Enterprise, LLC Case No. CJ-2013-144 and Julie Pitts d/b/a AET Enterprise, LLC vs. The Coves et al., Case No. CJ-2013-145 Dale Marler and Mark Antinaro Attorneys of Record 501 West 1 <sup>st</sup> Street Claremore, Oklahoma 74017
January 8, 2015	Elaine Lett Murphy Cause # 231-558967-14 / Judge Sullivan presiding Laurie Robinson R.N. Attorney of Record Arbitration Sisemore Law Firm Prenuptial Agreement and Property Dispute

December 8, 2014	Farrell v. Farrell et All Cause # G -2010-992-T/I Judge Dewayne Farrell Jackson, Mississippi Ross Barnett Attorney of Record
December 4, 2014	Mallard Point Golf Course Cause # 2013-449 Lonoke County Circuit Court / Lonoke Arkansas Judge Sandy Huckabee Jeff Moore Attorney of Record Fraudulent Conveyance Suit
November 6, 2014	Kenneth Bryson V Kenneth Allison 207 <sup>th</sup> District Court / Judge Bruce Boyer Comal County Courthouse New Braunfels, Texas David Conrad Beyer Attorney of Record
October 23, 2014	Arapahoe County Elections How To Spot A Forgery Lecture and Seminar Corene Henage Interim Deputy of Elections 5334 Prince Street Littleton, Colorado 80120
October 10, 2014	Olympia Alvarado Vs Marla Alvarado Wolters et al.; Cause No. 2013-CL-09746 150 <sup>th</sup> Judicial District Court Bexar County Texas John Mead Attorney of Record 210-710-0981
October 3, 2014	Leonardo Hernandez Cause # 314-CV-02818-P 95 <sup>th</sup> Judicial Court Dallas Texas Judge Ken Molberg Dallas County Court 600 Commerce Dallas, Texas Sara Scott Attorney of Record
September 29, 2014	Elaine Lett Murphy Laurie Robinson R.N. Attorney of Record Cause # 231-558967-14 / Judge Jesus Navarez 231 <sup>st</sup> Judicial Court Fort Worth, Texas
September 19, 2014	National Union Fire Insurance Company of Pittsburgh, PA Through its attorney of record Jeffrey R. Parsons Dallas, Texas Calvin Leavelle Deposition
September 18, 2014	Sate of Oklahoma County of Delaware Jay, Oklahoma



	Angela Girdner Deposition Betty Cartwright Attorney of Record
September 17, 2014	Delaware County Court Judge Berry Benney 13 <sup>th</sup> Judicial District Court Cause # PB-06-84 327 5 <sup>th</sup> Street Jay Oklahoma John Watermelon /Edna Sultzer
September 16, 2014	District Court of Gregg County 188 <sup>th</sup> Judicial Court Judge Daniel Brabham Hope McPherson v. Johnnie Gunn, Carolyn Gunn and John C. Gunn Cause # 2011-2012A
August 13, 2014	NYI9879 Civil Court The City of New York County of Richmond Judge Teresa Cippoteal Attorney of Record Gary Pillersdorf Celina Pawlowska V. New York City Transit Authority The Metropolitan Transportation Authority and the City of New York
August 1, 2014	United States District Court for the District of Montana Ahmed A. Al-Aissa V Sears, Roebuck and Co. Law Office of Urgan, Alexander, Zadick and Higgins P.C. Deposition
July 16, 2014	Surrogates Court of New York Judge Diane A. Johnson 2 Johnson Street Brooklyn, New York 11201 Cause # 2065/A-207 Respondent John James Rollins In The Matter of the Proceeding of Raymond Rollins as Administrator of the Estate of Pearl James
June 2, 2014	Surrogates Court of New York Judge Diane A. Johnson 2 Johnson Street Brooklyn, New York 11201 Cause # 2065/A-207 Respondent John James Rollins In The Matter of the Proceeding of Raymond Rollins as Administrator of the Estate of Pearl James
May 19, 2014	Cause No ESPR018476 Joanne Crew Probate

	In The Iowa Probate Court in and for Cedar County Judge Mike Lawson Tipton, Iowa
May 15, 2014	Cause No DC-13-290 Israel Garcia V Zulema Gonzalez A.K.A Zulema Morin In the District Court 229 <sup>th</sup> Judicial Distict Duval County, Texas Deposition
May 11, 2014	San Antonio, Texas No 2728;Cause No. 2012-CI-19200 Court 57 / Judge Phyllis Speedlin In the Matter of the Marriage of Gobel Attorney James E. Monnig
May 12, 2014	Cause DC-13-13137-D Leonardo Hernandez Garcia V. General Packaging Corp. Dallas County, Texas 95 <sup>th</sup> Judicial, District Arnold, Arnold, & Itkin LLP Paul Skrabanek
April 22, 2014	In the County Court at Law, Harris County, Texas Case No. 1035401 Angle Salon Corporation V. Dung Chau, Oanh Bui, Vi Phuong Pham D/B/A Pro Salon Defendants Attorney Allan Cease Deposition
April 14, 2014	George Risner V. Harris County Republican Party 269 District Court Harris County, Houston Case 2014-02621 / Judge Don Burgess Appeals Court Judge from Beaumont, Texas
March 10, 2014	The 42nd Judicial District of the <i>Louisiana</i> District Court Mansfield, Louisiana at the DeSoto Parish Annex Bldg. Judge Robert Burgess presiding Cause # 74275 In Succession Kattie Russell –vs.–Ben Russell Attorney of Record: Christopher Sices
March 5, 2014	Court of Common Place Harrison County, OH Case No. CVH 20130022 / Judge Lintons Lewis Jr. Sharon Stitt vs. Jamie
February 13, 2014	Eastern Caribbean Supreme Court Tortola British Virgin Islands Robert J. Tarlecky case



Attorney of Record: Bob W. Lentz

January 30, 2014

In the Circuit Court of the First Judicial Circuit  
Santa Rosa County, Florida  
Case No. 2011 CA 000054  
Deposition  
Wells Fargo Bank, NA vs. Douglas Paul Perryman, Tricia Rene  
Simon / Attorney Farrar

January 22, 2014

In the Federal Court  
New Orleans, LA  
Hale Boggs Federal Building  
Docket Number 2013-0190 / Judge Bruce T. Smith  
United States Coast Guard vs. Nelson G. Hopper  
Attorney Bill Hidalgo (985) 249-5195

January 16, 2014

In the 138<sup>th</sup> District Court  
Cameron County, Texas  
Cause No. 2012-DCL-4772-B / Judge Arturu C. Nelson  
Michelle Atkinson vs. Orlando Robles

January 10, 2014

In the 302<sup>nd</sup> District Court  
Dallas County, Texas  
Cause No. 1200649-V / Judge Tena Callahan  
In the interest of Elva Steele

January 9, 2014

In the Branch 1 Court  
Marathon County  
Cause No. 2013-SC-669 / Judge Jill Falstad  
Stanley Miller Estate vs. Diane Story, Wausau, Wisconsin  
Attorney Andrew Schmidt (715) 845-9621

December 16, 2013

Appeal Hearing  
State of Georgia Employment Commission  
Adam Carson vs. The State of Georgia  
Hearing Officer: Jacqueline Kennedy Dvorak

November 5, 2013

In the 224<sup>th</sup> District Court  
Bexar County, Texas  
Kader Solomon v. Wael M. Sulieman  
Cause No. 2013-CI-06053 / Judge Larry Noll

October 31, 2013

In the 251<sup>st</sup> District Court  
Randall County, Texas  
Cause No. 63,887-C  
Lawrence Schaeffer and Estelle Archer: Plaintiffs,  
Counter-Defendants v. David Allison and Austin Equity Investor:  
Ltd., Defendants, Counter-Plaintiffs and Richard K. Archer:  
Intervenor and Eileen Allison: Intervenor

October 4, 2013	In the 219 <sup>th</sup> District Court Collin County, Texas Cause No. 219-02861-2013 Ex Parte V. Allison Moore / Judge Scott. J. Becker
October 2, 2013 Sparta, Tennessee Attorney Doug Fields	In the Chancery Court White County, Tennessee Cause No. 2012-CV-39 Robinson V. Robinson / Judge Ronald Thurman
August 27, 2013 Attorney Dantone, Frank	In the Chancery Court Washington County, Mississippi Cause No. 20120419 / Judge Franklin S. Thackston
July 23, 2013 Attorney Walter L. Taylor	In the 20 <sup>th</sup> Judicial District Milam County, Texas Shannon Farr v. Terry Nevitt Farr, et al. Cause No. CV-35-208 / Judge John W. Youngblood
July 19, 2013 Attorney Noaman Azhar	U. S. Department of Justice, Executive Office for Immigration Review Dallas County, Texas In the Matter of Md. Rafiqul Islam Khan in Removal Proceedings Case No. A-203-278-078 / Judge Robert Wayne Kimball
July 8, 2013	Taverna v. Fonseca Miami Dade County, Florida Judge Rosa I. Rodriguez
June 17, 2013	In the County Court In and For Broward County Florida Myriam Etienne v. Hope Health Career Institute Case No. 11-11558 / Judge Luis H. Schiff
June 7, 2013 Attorney William H. Davie II	In the Small Claims Division of the County Court In and For Clay County, Florida Tiffany Raye Gaskell v. Alexandra Bethany Crystal Day Case No. 2012-SC-000157
May 13, 2013 Attorney Jim Erwin	Thirteenth Judicial Circuit Court County of Pickens, South Carolina James Earl Shivers v. Mary Eugena Shivers Case No. 2008-DR-39-253 / Judge Alvin Johnson
April 30, 2013 Attorney Andres Reyes	County Court at Law 1 Webb County, State of Texas In the Estate of Rosa Maria Mares, Deceased Case No. 2012PB5000008-L1 / Judge Alvino Ben Morales



April 22, 2013  
Attorney Cyndi Nahas

*\* Court Appointed Expert*

March 23, 2013  
Attorneys Fred Koenke and  
Scott Collier

February 11, 2013  
Attorney Robert C. Allen

Collin County, State of Texas  
State of Texas v. Allison Faye Moore  
File No. 416-81602-2012  
Judge Chris Oldner

19<sup>th</sup> Judicial District Court  
Parish of East Baton Rouge  
State of Louisiana  
State of Louisiana v. Dominique Smith  
No. 08-08-0005 / Judge Anthony J. Marabella

Circuit Court for Escambia County  
Probate Division, State of Florida  
In Re: Estate of Erma Averhart  
File No. 1972-CP-3767 / Judge J. Scott Duncan

## Addendum to Curt Baggett's Court Case Summary for Recent Cases in 2021

September 14, 2021	In the Skagit County Superior Court in Washington State, Bench Trial 205 W. Kincaid, Mount Vernon, WA 98273 / Court PH: 360-416-1200 Case # 19-2-00914-29 / Inger Gibson v. Joshua Varner / Judge Brian L Stiles Courtroom One (1 <sup>st</sup> floor) / Atty. Alexis Oles for Plaintiff <b>Curt Baggett Approved as Expert by Court &amp; Testified via Zoom for Plaintiff</b>
August 30, 2021	In the Ector County Courthouse, 300 N. Grant Avenue, Odessa, TX 79761 24397-CCL Estate of Juan Cenicerros / Judge Brooke Hendricks / Room 234 Court PH: 432-498-4110 / Atty. Steve Ashley for Juan Cenicerros Atty. Steve Ashley and Curt Baggett Won on Motion to set aside forged document <b>Curt Baggett Approved as Expert by Court &amp; Testified in person for Juan Cenicerros</b>
August 10, 2021	In the 412 <sup>th</sup> Judicial District Court of Brazoria County, 111 E. Locust St. Angleton, Texas 77515, 3 <sup>rd</sup> floor, Room 320A / Judge Justin R. Gilbert Cause No. 109650-CV / Shawntonya Lavinghousez VS. Unique Mica Green Atty. Kevin Madden for Plaintiff / Plaintiff won case / Jury Trial <b>Curt Baggett Approved as Expert by Court and Testified in person for Plaintiff</b>
August 4, 2021	In the 369 <sup>th</sup> Judicial District Court in Anderson County, 500 N. Church Street Palestine, Texas 75801, 2 <sup>nd</sup> floor / Judge Michael Davis Cause No. 369-02-2583 / Billy Joe Gibson, et al VS. Hobert H. Holman, et al Atty. Nicholas T. Martinez for Defendants / <b>Curt Baggett Approved as Expert by Court and Testified in person for Defendants</b>
July 21, 2021	In the 217 <sup>th</sup> District Court of Angelina County, Lufkin, TX 75902 Cause No. 2019-0706 / Court PH: 936-637-0217 / Judge Bob Inselmann The State of Texas vs. Billy Ray Pegues / Attorney Stephanie Stroud Prosecutor <b>Curt Baggett Approved as Expert by Court &amp; Testified in person for State of Texas State Won</b>
June 30, 2021	In the Montgomery County Court at Law No. 2, 210 W. Davis St., Conroe, TX 77301 Cause No. 19-38881-P / In the Estate of: Jasper Duncan Cartwright Judge Claudio L. Laird / 3 <sup>rd</sup> floor / Court PH: 936-539-7832 Atty. John Urquhart for Russell Cartwright <b>Curt Baggett Approved as Expert by Court and Testified in person</b>
April 28, 2021	In the Supreme Court of Nassau, Bahamas Bank Lane, N-167 PH: 242-322-3315 Atty. Krystal D. Rolle for Janice Curry <b>Curt Baggett Approved as Expert by Court &amp; Testified via Zoom</b>



# **Handwriting Expert, LLC**

***Curt Baggett***

Expert Document Examiner

533 Park Lane

Richardson, Texas 75081

Phone: 972.644.0285

cbhandwriting@gmail.com

[www.ExpertDocumentExaminer.com](http://www.ExpertDocumentExaminer.com)

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October 18, 2021

## ***FORENSIC HANDWRITING AND DOCUMENT EXAMINER EXPERT REPORT***

Forensic Document Examination

Requested by:

**Stephen B. Stern, Esq.**

stern@kaganstern.com

(410) 793-1610 (direct)

**Kagan Stern Marinello & Beard, LLC**

(410) 216-7900, ext. 1009

(410) 705-0836 (fax)

238 West Street

Annapolis, Maryland 21401

[www.kaganstern.com](http://www.kaganstern.com)

Regarding

John D. White

## **Curt Baggett's Handwriting Expert Report on**

**John D. White**

**Examination and Opinion For Questioned Signature  
And Basis and Reasons for Expert Opinion**

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# SECTION 1

## Curriculum Vitae of Curt Baggett



# **CURT BAGGETT**

## **Expert Document Examiner**

533 Park Lane, Richardson, TX 75081

Phone: 972.644.0285

cbhandwriting@gmail.com

www.ExpertDocumentExaminer.com

Curt Baggett is a leading handwriting expert in the United States. He is also a skilled authority in document examination and as an expert witness and he has completed over 6,000 cases. Mr. Baggett has examined documents and/or testified in court cases as a handwriting expert in all 50 states, Washington, D.C., the Bahamas, Brazil, Canada, Chile, England, Ireland, Mexico, Pakistan, Puerto Rico, Thailand and New Zealand, Korea, China, Australia and Denmark.

The U.S. Department of Justice, the State of Arizona, State of Arkansas, the State of California, Louisiana Public Defender Board, and the State of Texas have retained him. Mr. Baggett has appeared as a handwriting expert on WOLF-BLITZER-CNN; CHARLES GIBSON-ABC, INSIDE EDITION, CBS Network Radio, CBS, CNBC, CNN, FOX, JUDGE ALEX, TEXAS JUSTICE and GOOD MORNING TEXAS and was a consultant as a forensic document examiner for a number one television show, "CSI: Crime Scene Investigation". Mr. Baggett is the co-author of "The Handwriting Certification Home Study Course" and "How To Spot a Forgery" and has been a guest on various other television and radio programs discussing handwriting and forensic document examination.

Mr. Baggett once held the position as Dean of the School of Forensic Document Examination at Handwriting University. In addition to lecturing and teaching document examination, Mr. Baggett has analyzed handwriting for over 40 years. He has been qualified as an expert witness in Justice of the Peace, Municipal, District, State, U.S. District, and Federal Bankruptcy Courts, Eastern Caribbean Supreme Court, High Court of Tynwald British Isles and the Provincial Courts of Canada.

His education and training in document examination and psychology include: U.S. Army, Military Police Officer's School; B.A. and M.Ed., McNeese State University, Lake Charles, Louisiana; and post-graduate studies at the University of Houston, Houston, Texas.

Curt Baggett's library is extensive and includes literature on questioned document examination, forensic handwriting analysis, behavior profiling, and statement analysis.

Laboratory equipment used for examination consists of a Stereo Star Zoom American Optical 7x – 30x twin microscope; Micronta illuminated 30x microscope; stereo microscope S/ST series; universal DigiScoping adapter; numerous magnifying devices; protractor and metric measuring devices; Pentax ME camera; Pentax macro 1.4, 50mm flat copy lens; overhead projector; light table, and transparencies.

### **Curt Baggett's Education and Training in Handwriting and Document Examination Include:**

An in person two-year apprenticeship with Dr. Ray Walker as a handwriting expert and questioned document examiner. Dr. Walker's qualifications have been affirmed in the Court of Appeals, Fifth District of Texas at Dallas, and had historical rulings in his favor. A leading authority in the field of handwriting analysis and document examination, Dr. Walker is the author of The Questioned Document Examiner and the Justice System.

The American Bureau of Document Examiners certifies Mr. Baggett. He also has a certificate of completion from the American Institute of Applied Science.



### **Lectures, Conferences, and Classes Attended:**

- 2004 School of Forensic Document Examination's Annual Conference, Dallas, Texas  
Attended classes taught by Reed Hayes, QDE, Katherine Koppenhaver, QDE, Bill Koppenhaver, QDE
- 2004 School of Forensic Document Examination's Teleclass Curriculum  
Examination of Anonymous Writing by Reed Hayes, QDE  
Document Examination Terminology by Don Lehew, QDE  
Notary Public by Don Lehew, QDE  
Advanced Forgery Identification by Don Lehew, QDE  
Instructor
- 2005 School of Forensic Document Examination's Annual Conference, Dallas, Texas  
Attended the following lectures, in addition to general sessions:  
Tremors and line Quality taught by Reed Hayes, QDE  
Demonstrative Evidence taught by Katherine Koppenhaver, QDE, Bill Koppenhaver, QDE  
Photography through microscopes by David Babb, QDE  
Paper and Watermarks by John McGuire, QDE  
Lecturer
- 2005 School of Forensic Document Examination's Teleclasses  
Natural Variation taught by Reed Hayes, QDE  
The Discrimination of Handwriting by Don Lehew, QDE  
Procedures for Examining Signatures by Don Lehew, QDE  
Courtroom Procedures and Roles by Don Lehew, QDE  
Instructor
- 2006 School of Forensic Document Examination's Annual Conference, Dallas, Texas  
Attended the following lectures, in addition to general sessions:  
Deposition and Cross Examinations by Dr. Richard Frazier, QDE  
Medical Problems Affecting handwriting by Dr. Richard Frazier, QDE  
Legal Issues for Document Examiners by Dr. Richard Frazier, QDE  
Deposition and Cross Examinations by Dr. Richard Frazier, QDE  
Health Factors Affecting Handwriting by Dr. Joe Alexander, QDE  
Prescription Forgery and Medical Crimes by Diane King, Lecturer
- 2007 Handwriting University Annual Conference, Dallas, Texas  
Trainer and Instructor
- 2007 School of Forensic Document Examination's Teleclasses  
Instructor - Handwriting Basics and Exemplars  
Instructor - Multiple Classes on Case Studies and Examinations
- 2008 Handwriting University Annual Conference, Las Vegas, Nevada  
Trainer and Instructor
- 2009 School of Forensic Document Examination's Live Teleclasses  
Attended a variety of classes taught by Robert Baier, QDE, Police Instructor
- 2009 Handwriting University Annual Conference, Las Vegas, Nevada  
Critical Incident Stress: Statement Analysis and Interview v. Interrogation by Faith Wood

Forensic Document Examination Application by Robert Baier, QDE, Police Instructor  
Trainer and Instructor for Introduction to Forensic Document Examination

2010 Handwriting University Annual Conference, Las Vegas, Nevada

Advanced Statement Analysis by Faith Wood

Identity Theft and Prevention by Robert Baier, QDE, Police Instructor

Trainer and Instructor for Introduction to Forensic Document Examination

2010 Speaker – “Introduction to the Science of Handwriting and Forensic Document Examination”, Clear  
Lake High School

2011 Lecturer and Instructor, “How to Spot a Forgery”, Denver Elections Division, Denver, Colorado

2012 Lecturer and Instructor, “How to Spot a Forgery”, Denver Elections Division, Denver, Colorado

2012 Speaker – “How to Avoid a Forgery”, Military Order of Purple Hearts Annual Meeting, Dallas,  
Texas

2013 Speaker – “Introduction to the Science of Handwriting and Forensic Document Examination”;  
Appointment as Guest Lecturer and Consultant by Stefanie Page, Instructor, Forensic Science  
Department, Jesuit College Preparatory School of Dallas

2013 Speaker – “Introduction to the Science of Handwriting and Forensic Document Examination”, Irma  
Lerma Rangel Young Women’s Leadership School, Dallas, Texas

2016 Speaker – Handwriting University International Handwriting Conference in Las Vegas, NV (Sept.)

2018 Instructor via written presentation at the 18<sup>th</sup> Wroclaw Symposium of Questioned Document  
Examination at University of Wroclaw in Poland June 6-8, 2018

### **Past and Present Memberships**

American College of Forensic Examiners International

American Legion

Center of Forensic Profiling

Forensic Expert Witness Association

IMS Expert Services

Military Order of World Wars

National Questioned Document Association

Sheriff’s Association of Texas

Texas Police Association

Veterans of Foreign Wars

World Federation of Handwriting Experts

National Association of Distinguished Professionals

SEAK-Expert Witness Resources

### **Published Articles and Books**

Ethics for Experts

Handwriting Certification Course

How to Help Attorneys With Your Case

How to Spot a Forgery

Taking the Witness Stand



# SECTION 2

## Exhibits of Signatures

John D. White

QUESTIONED  
SIGNATURE  
'Q1'

**COMPASS MARKETING, INC**  
**AGREEMENT RELATING TO EMPLOYMENT AND**  
**POST-EMPLOYMENT COMPETITION**

*classified as key  
player to business  
operations*

This Agreement is between the David John Boshea, residing at 4839 Clearwater LN. Naperville, IL. 60564 ("Employee") and COMPASS MARKETING, INC ("COMPASS"), having a place of business at 612 Third Street, Annapolis

**RECITALS**

WHEREAS, COMPASS is a leading provider of consumer products and more specifically, the marketing, distribution and sales services to retailers and non-traditional or alternative distributors in the following categories: food, health-beauty care, over the counter medicine, consumer products, and pet care.

WHEREAS, COMPASS has a proprietary interest in its business and financial plans and systems, methods of operation and other secret and confidential information, knowledge and data ("Proprietary Information") which includes, but is not limited to, all confidential, proprietary or non-public information, ideas and concepts, client names and contact information, annual and strategic business plans; financial plans, reports and systems including, profit and loss statements, sales, accounting forms and procedures and other information regarding costs, pricing and the financial condition of COMPASS and its business segments and groups; management development reviews, including information regarding the capabilities and experience of COMPASS employees; intellectual property including research and development, reports, protocols, computer software and databases; information regarding COMPASS's relationships with its clients, customers, and suppliers and prospective clients, partners, customers and suppliers, policy and procedure manuals, information regarding materials and documents in any form or medium (including oral, written, tangible, or electronic) concerning any of the above, or any past, current or future business activities of COMPASS that is not publicly available; compensation, recruiting and training, and human resource policies and procedures; and data compilations, research, reports, structures, compounds, techniques, methods, processes, and know-how.

WHEREAS, all such Proprietary Information is developed at great expense to COMPASS and is considered by COMPASS to be confidential trade secrets;

WHEREAS, Employee, as a senior executive, will have access to COMPASS's Proprietary Information, directly in the course of Employee's employment, and indirectly through interaction with and presentations by other COMPASS senior executives;

WHEREAS, COMPASS will introduce Employee to COMPASS clients, customers, suppliers and others, and will encourage, and provide resources for, Employee to develop personal relationships with COMPASS's clients, customers, suppliers and others;

WHEREAS, COMPASS will provide specialized training and skills to Employee in connection with the performance of Employee's duties at COMPASS which training involves the disclosure by COMPASS to Employee of Proprietary Information;

WHEREAS, COMPASS will be vulnerable to unfair post-employment competition by Employee because Employee will have access to and knowledge of COMPASS's Proprietary Information, will have a personal relationship with COMPASS's clients, customers, suppliers and others, and will generate good will which Employee acknowledges belongs to COMPASS;

NOW, THEREFORE, in consideration of Employee's employment with COMPASS, the severance benefit and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Employee agrees to enter into this Agreement with COMPASS as a condition of employment pursuant to which COMPASS will limit Employee's rights, including, but not limited to, the right to compete against COMPASS, during and following termination of employment on the terms set forth in this Agreement. Intending to be legally bound, the parties agree as follows:

**ARTICLE I. NON-DISCLOSURE AND NON-DISPARAGEMENT:**

**QDE**  
**Exhibit**  
**Q1**



Employee then in the records of COMPASS, shall be deemed in every respect effective service of legal process upon Employee in any such action or proceeding.

H. Employee hereby waives, to the fullest extent permitted by applicable law, any objection that Employee now or hereafter may have to personal jurisdiction or to the laying of venue of any action or proceeding brought in any court referenced in Article 8.F and hereby agrees not to plead or claim the same.

I. Notwithstanding any other provision of this Agreement, COMPASS may, to the extent required by law, withhold applicable federal, state and local income and other taxes from any payments due to Employee hereunder.

J. At any time during the validity of this Agreement, Employee agrees that COMPASS may notify third parties about Employee's rights and obligations under this Agreement. ~~COMPASS may notify third parties about~~

K. Employee affirms that Employee has read this Agreement and has asked questions needed to understand the terms, consequences and binding effect of this Agreement and fully understands them.

L. Employee affirms that Employee has sought the advice of an attorney of his/her choice before signing this Agreement.

IN WITNESS WHEREOF, and intending to be legally bound, the parties hereto have caused this Agreement to be signed.

by COMPASS MARKETING, INC.

by EMPLOYEE

Date:

Date:

/s/

John D. White, CEO

/s/

David John Boshea

Q1 ↑

QDE  
Exhibit  
Q1

KNOWN  
SIGNATURES  
'K1' through 'K8'

Signature Page For JOHN WHITE

John  
White  
John  
John  
John

K1 - 1

K1 - 2

K1 - 3

K1 - 4

K1 - 5

QDE  
Exhibit

K1



ARTICLE 6. MISCELLANEOUS:

A. As used throughout this Agreement, COMPASS includes COMPASS MARKETING, Inc. and its subsidiaries and affiliates or any corporation, joint venture, or other entity in which COMPASS MARKETING, Inc. or its subsidiaries or affiliates has an equity interest in excess of ten percent (10%).

B. This Agreement shall supersede and substitute for any previous employment or post-employment agreements between Employee and COMPASS.

C. If Employee's employment with COMPASS terminates solely by reason of a transfer of stock or assets of, or a merger or other disposition of, a subsidiary of COMPASS (whether direct or indirect), such termination shall not be deemed a termination of employment by COMPASS for purposes of this Agreement, provided that COMPASS requires the subsequent employer, by agreement, to expressly assume and agree to perform this Agreement in the same manner and to the same extent that COMPASS would be required to perform it if no such transaction had taken place.

D. Removed.

E. In the event any one or more of the provisions of this Agreement shall be or become invalid, illegal or unenforceable in any respect, the validity legality and enforceability of the remaining provisions of this Agreement shall not be affected thereby.

F. The terms of this Agreement shall be governed by the laws of the State of Maryland, without regard to conflicts of laws principles thereof. For purposes of any action or proceeding, Employee irrevocably submits to the non-exclusive jurisdiction of the courts of Maryland and the courts of the United States of America located in Maryland for the purpose of any judicial proceeding arising out of or relating to this Agreement, and acknowledges that the designated forum has a reasonable relation to the Agreement and to the parties' relationship with one another. Notwithstanding the provisions of this Article 8.F COMPASS may, in its discretion, bring an action or special proceeding in any court of competent jurisdiction for the purpose of seeking temporary or preliminary relief pending resolution of a dispute.

G.

I. Notwithstanding any other provision of this Agreement, COMPASS may, to the extent required by law, withhold applicable federal, state and local income and other taxes from any payments due to Employee hereunder.

J. At any time during the validity of this Agreement, Employee agrees that COMPASS may notify third parties about Employee's rights and obligations under this Agreement.

K. Employee affirms that Employee has read this Agreement and has asked questions needed to understand the terms, consequences and binding effect of this Agreement and fully understands them.

L. Employee affirms that Employee has sought the advice of an attorney of his/her choice before signing this Agreement.

IN WITNESS WHEREOF, and intending to be legally bound, the parties hereto have caused this Agreement to be signed:

by COMPASS MARKETING, INC.

by Drew Rayman

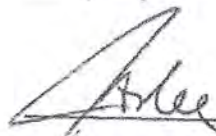
Date:

4/15/2019

Date:

4/10/19

/s/



/s/



John D. White, CEO

K2 ↑

4-15-19  
QDE  
Exhibit  
K2

A. As used throughout this Agreement, COMPASS includes COMPASS MARKETING, Inc. and its subsidiaries and affiliates or any corporation, joint venture, or other entity in which COMPASS MARKETING, Inc. or its subsidiaries or affiliates has an equity interest in excess of ten percent (10%).

B. This Agreement shall supersede and substitute for any previous employment or post-employment agreements between Employee and COMPASS.

C. If Employee's employment with COMPASS terminates solely by reason of a transfer of stock or assets of, or a merger or other disposition of, a subsidiary of COMPASS (whether direct or indirect), such termination shall not be deemed a termination of employment by COMPASS for purposes of this Agreement, provided that COMPASS requires the subsequent employer, by agreement, to expressly assume and agree to perform this Agreement in the same manner and to the same extent that COMPASS would be required to perform it if no such transaction had taken place.

D. Removed.

E. In the event any one or more of the provisions of this Agreement shall be or become invalid, illegal or unenforceable in any respect, the validity, legality and enforceability of the remaining provisions of this Agreement shall not be affected thereby.

F. The terms of this Agreement shall be governed by the laws of the State of Maryland, without regard to conflicts of laws principles thereof. For purposes of any action or proceeding, Employee irrevocably submits to the non-exclusive jurisdiction of the courts of Maryland and the courts of the United States of America located in Maryland for the purpose of any judicial proceeding arising out of or relating to this Agreement, and acknowledges that the designated forum has a reasonable relation to the Agreement and to the parties' relationship with one another. Notwithstanding the provisions of this Article 8.F COMPASS may, in its discretion, bring an action or special proceeding in any court of competent jurisdiction for the purpose of seeking temporary or preliminary relief pending resolution of a dispute.

G.

I. Notwithstanding any other provision of this Agreement, COMPASS may, to the extent required by law, withhold applicable federal, state and local income and other taxes from any payments due to Employee hereunder.

J. At any time during the validity of this Agreement, Employee agrees that COMPASS may notify third parties about Employee's rights and obligations under this Agreement.

K. Employee affirms that Employee has read this Agreement and has asked questions needed to understand the terms, consequences and binding effect of this Agreement and fully understands them.

L. Employee affirms that Employee has sought the advice of an attorney of his/her choice before signing this Agreement.

IN WITNESS WHEREOF, and intending to be legally bound, the parties hereto have caused this Agreement to be signed:

by COMPASS MARKETING, INC.

Date:

/s/

John D. White, CEO

K3 ↑

by Kevin Van Deusen

Date:

/s/

9-26-17

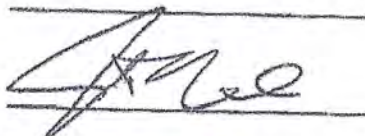
QDE  
Exhibit

K3



Date: \_\_\_\_\_

/s/



John D. White, CEO

K4 ↑

Date: 3/6/2017 \_\_\_\_\_

/s/

Jamie Nash

Jamie Nash

3-6-17  
QDE  
Exhibit  
K4

Date: 3/6/2017 \_\_\_\_\_

Initials: JN \_\_\_\_\_



Counsel of COMPASS MARKETING, Inc. (or any successor) as Employee's agent for service of legal process in connection with any such action or proceeding and Employee agrees that service of legal process upon such agent, who shall promptly advise Employee of any such service of legal process at the address of Employee then in the records of COMPASS, shall be deemed in every respect effective service of legal process upon Employee in any such action or proceeding.

H. Employee hereby waives, to the fullest extent permitted by applicable law, any objection that Employee now or hereafter may have to personal jurisdiction or to the laying of venue of any action or proceeding brought in any court referenced in Article 8.F and hereby agrees not to plead or claim the same.

I. Notwithstanding any other provision of this Agreement, COMPASS may, to the extent required by law, withhold applicable federal, state and local income and other taxes from any payments due to Employee hereunder.

J. At any time during the validity of this Agreement, Employee agrees that COMPASS may notify third parties about Employee's rights and obligations under this Agreement.

K. Employee affirms that Employee has read this Agreement and has asked questions needed to understand the terms, consequences and binding effect of this Agreement and fully understands them.

L. Employee affirms that Employee has had the opportunity to seek the advice of an attorney of his/her choice before signing this Agreement.

IN WITNESS WHEREOF, and intending to be legally bound, the parties hereto have caused this Agreement to be signed:

By COMPASS MARKETING, INC.

Date: 6/15/16

/s/ [Signature]

K5 ↑

By EMPLOYEE

Date: 6/15/16

/s/ [Signature]

6-15-16  
QDE  
Exhibit  
K5

Date: 6/15/16

Initial: JS

agreement, to expressly assume and agree to perform this Agreement in the same manner and to the same extent that COMPASS would be required to perform it if no such transaction had taken place.

D. Employee shall not be required to mitigate damages or the amount of any payment provided for under this Agreement by seeking other employment or otherwise.

E. In the event any one or more of the provisions of this Agreement shall be or become invalid, illegal or unenforceable in any respect, the validity legality and enforceability of the remaining provisions of this Agreement shall not be affected thereby.

F. The terms of this Agreement shall be governed by the laws of the State of Maryland, without regard to conflicts of laws principles thereof. For purposes of any action or proceeding, Employee irrevocably submits to the non-exclusive jurisdiction of the courts of Maryland and the courts of the United States of America located in Maryland for the purpose of any judicial proceeding arising out of or relating to this Agreement, and acknowledges that the designated forum has a reasonable relation to the Agreement and to the parties' relationship with one another. Notwithstanding the provisions of this Article 8.F COMPASS may, in its discretion, bring an action or special proceeding in any court of competent jurisdiction for the purpose of seeking temporary or preliminary relief pending resolution of a dispute.

G. Employee expressly consents to the application of Article 8.F to any judicial action or proceeding arising out of or relating to this Agreement. COMPASS shall have the right to serve legal process upon Employee in any manner permitted by law. In addition, Employee irrevocably appoints the General Counsel of COMPASS MARKETING, Inc. (or any successor) as Employee's agent for service of legal process in connection with any such action or proceeding and Employee agrees that service of legal process upon such agent, who shall promptly advise Employee of any such service of legal process at the address of Employee then in the records of COMPASS, shall be deemed in every respect effective service of legal process upon Employee in any such action or proceeding.

H. Employee hereby waives, to the fullest extent permitted by applicable law, any objection that Employee now or hereafter may have to personal jurisdiction or to the laying of venue of any action or proceeding brought in any court referenced in Article 8.F and hereby agrees not to plead or claim the same.

I. Notwithstanding any other provision of this Agreement, COMPASS may, to the extent required by law, withhold applicable federal, state and local income and other taxes from any payments due to Employee hereunder.

J. At any time during the validity of this Agreement, Employee agrees that COMPASS may notify third parties about Employee's rights and obligations under this Agreement.

K. Employee affirms that Employee has read this Agreement and has asked questions needed to understand the terms, consequences and binding effect of this Agreement and fully understands them.

L. Employee affirms that Employee has sought the advice of an attorney of his/her choice before signing this Agreement.

IN WITNESS WHEREOF, and intending to be legally bound, the parties hereto have caused this Agreement to be signed.

by COMPASS MARKETING, INC.

Date: Aug 1, 2007

/s/ [Signature]

John D. White, CEO

by EMPLOYEE

Date: July 22, 2007

/s/ [Signature]

John Mancini

K7 5

8-1-2007

QDE  
Exhibit

K7



**MANUFACTURERS AND TRADERS TRUST COMPANY  
CERTIFIED BANKING RESOLUTIONS OF CORPORATION**

ACCOUNT NUMBER: 00016004207852301

DEPOSITOR: COMPASS MARKETING INC

Name JOHN O WHITE

Title

Address

Telephone

SSN

Signature

Name

Title

Address

Telephone

SSN

Signature

Name

Title

Address

Telephone

SSN

Signature

Name

Title

Address

Telephone

SSN

Signature

I certify that the resolutions set forth below or provided separately to MAT Bank were duly adopted by the Board of Directors of Depositor, a corporation duly organized and validly existing under the laws of the State of VA (the "Depositor"), by unanimous consent or at a meeting duly called and held on                     ; that each of such resolutions is in full force and effect and none has been rescinded, revoked or modified; and that none of such resolutions nor any action pursuant thereto will violate any law, certificate of incorporation, by-law or agreement by which Depositor or any of its assets is bound. **RESOLVED:** that

1. Manufacturers and Traders Trust Company ("MAT Bank") is hereby designated a depository for the Depositor and the officers or employees named herein or on a Rider hereto are hereby authorized to open a depository account (the "Account") on behalf of Depositor.

2. MAT Bank may purchase, give credit for, cash, accept, certify and pay from funds on deposit in the Account, without inquiry, all items signed, drawn, accepted or endorsed on behalf of Depositor, whether under a title, the words "Authorized Signature" or otherwise, with the actual or purported facsimile signature of any one of the persons whose names, titles and specimen signatures appear above or on a Rider hereto, or his or her successor in office (such an "Authorized Signer"), regardless of the circumstances under which the signature shall have become affixed so long as the signature is the actual signature of an Authorized Signer or resembles the facsimile signature of an Authorized Signer previously certified to MAT Bank. Depositor shall indemnify MAT Bank against all claims, damages, liabilities, costs and expenses (including, but not limited to, attorneys' fees and disbursements) incurred by MAT Bank in connection with honoring any signature of any Authorized Signer (including any facsimile signature that resembles the facsimile signature of an Authorized Signer previously certified to MAT Bank) or any refusal to honor the signature of any person who is not an Authorized Signer. Depositor acknowledges and agrees that any requirement of Depositor that any item or other instrument for the payment of money signed, drawn, accepted or endorsed on behalf of Depositor bear the signature of more than one Authorized Signer is solely an internal requirement of Depositor and imposes no duty of endorsement on MAT Bank.

3. Any Authorized Signer may, on behalf of Depositor, transact with and through MAT Bank all such business as he or she deems advisable upon such terms as he or she deems proper, including, but not limited to, discounting, selling, assigning, delivering and negotiating items, guaranteeing the obligations of others, applying for and using any ATM or debit card providing access to the Account, contracting for automated clearing house ("ACH") payments and funds transfer services, cash management, trust and investment products and any other services and transactions in any way related to the Account or the funds on deposit from time to time therein, and pledging, assigning or granting security interests or other rights in the Account to MAT Bank or to third parties, and in connection with any such transaction or other thing, as he or she shall deem proper, including, but not limited to, signing, drawing, accepting, endorsing, executing and delivering items, guarantees, assignments, pledges, receipts, waivers, releases, indemnities and other instruments, agreements and documents, accepting, receiving, withdrawing and making demands and notices and incurring and paying liabilities, costs and expenses.

4. In this event an Authorized Signer acting on behalf of Depositor shall apply to or contract with MAT Bank for any electronic funds transfer service that MAT Bank may make available to Depositor, including, but not limited to, any service that contemplates MAT Bank's execution of payment orders initiated by Depositor for the wire or ACH transfer of funds to or from an Account of Depositor, such Authorized Signer shall be empowered on behalf of Depositor to designate one or more persons (who may, but need not be, Authorized Signers), each of whom, acting alone, shall be authorized on behalf of Depositor to transmit payment orders to MAT Bank for the transfer of funds to or from Depositor's Account.

5. Each person identified as an Authorized Signer, and each person or persons designated by an Authorized Signer to act on behalf of Depositor (who may, but need not be, Authorized Signers), shall have the power and authority to transact business and bind Depositor through electronic medium (e.g., the Internet) and MAT Bank may rely on any of the following to the same extent as the actual signature and proof of identity of each such person to bind Depositor: any electronic signature or digital signature, under applicable law, of such person; the identifier issued by MAT Bank, its affiliates or any other party (e.g., Personal Identification Number associated with ATM or other card or any access device) to such person; or any other criteria that MAT Bank may reasonably rely on which may serve as an indicator of authentication for such person.

I further certify that each person whose name appears above or on a Rider hereto opposite an office has been duly elected or appointed to and now holds such office of Depositor; that each other person whose name thus appears is acting for Depositor in the capacity opposite such other person's name; and that each signature on this certification or a Rider hereto is a true specimen of the signature of the person whose signature it purports to be.

☐ I further certify that I am the sole owner of all the issued and outstanding stock of Depositor.

Signature of Corporate Secretary

Print Name  
Original - Account Services; Copy - Branch  
PA046 (12/03)

Date

ANS

ODE  
Exhibit  
KP



# SECTION 3

## Detailed Report Basis For Opinion

**CURT BAGGETT'S**  
**HANDWRITING EXPERT REPORT**  
**EXAMINATION OF QUESTIONED SIGNATURE OF**  
**JOHN D. WHITE**  
**AND**  
**BASIS AND REASONS FOR EXPERT OPINION**

**EXAMINATION REQUESTED**

This forensic document examiner was asked to conduct an examination of one (1) questioned signature of **John D. White** to determine authenticity of the questioned signature by comparing the questioned signature to known signatures.

**EXHIBITS**

Documents examined were transmitted via Internet and printed from a Samsung Xpress printer. The documents included eight (8) documents with the known signatures of John D. White, labeled herein as 'K1' through 'K8' and one (1) document which contains the questioned signature of **John D. White**, labeled herein as 'Q1'. All documents are exhibited with clear numbers for reference and for identification and there is no need to describe each document individually.

**'Q1': Compass Marketing, Inc AGREEMENT Relating to Employment and Post-Employment Competition between David John Boshea (Employee) and Compass Marketing, Inc (Compass) and purportedly signed by John D. White on page 5 of 6 (undated).**



## OBSERVATIONS, DESCRIPTIONS AND/OR LIMITATIONS

The identification of any signature/handwriting is based on the agreement, without unexplainable difference, of the handwriting characteristics displayed. These characteristics include the form of the letters, the beginning, connecting, and ending strokes, the proportions of letters, both inter-letter and intra-letter, the slope, size, and curvature of the writing/printing. The outstanding significant features of the writing are other factors used to analyze, compare and evaluate. The elimination of an author is based on a lack of some or all of the above-noted characterizations.

The quality of documents and signatures were sufficient for examination. The exemplars of known samples of the signatures were compared one to another to verify that the same person authored each sample and to determine the natural variation in the regular normal design of signatures. The patterns of writing were verified under the microscope and by using other scientific instruments such as metric measuring devices, light table, and handheld magnifying devices. The handwriting characteristics displayed in the known signatures are all very similar. Original documents were requested, no originals were immediately available.

Handwriting is not only handwriting, but also 'brain' writing. Handwriting is formed by repeated habits of writing by the author, which are created by neuron-pathways established in the brain. These neuron-pathways control muscular and nerve movement for writing, whether the writing done is by the hand, foot, or mouth. An examination of handwriting includes establishing patterns of writing habits to help identify the author.

The signature on the 'Q1' document was enlarged and examined scientifically in a side-by-side comparison to the known samples, under a microscope and on a light table. Measurements of letter height, lateral expansion, angles, slant and line quality were examined under a microscope. Significant differences of the handwriting characteristics were displayed in the questioned signature when compared to the known signatures. The questioned signature, when compared to the known and signatures, displayed dis-similar and irregular line quality, flow, size, shape, slants, positions of letters, stops and starts, end and beginning strokes.

No forensic lighting examination was conducted on the questioned document since no original was provided and no ink or paper examination could be conducted.

Indented writing is an impression created by the pressure of a writing instrument on a page on top of the questioned item. These impressions may be deciphered using various techniques, which include side lighting and electro static processing. No ESDA machine was used in this examination since no original of the questioned document was provided.

Some limitations are imposed on the examiners when originals are not available for an examination. However, the size, shape, form, beginning, ending, spacing, curves, angles, height, width, added or missing letters, or an absence of regular writing habits all can easily be detected from clear copies. Some Indications of forgery were noted on the questioned signature in the size, shape, line quality, letter distortion, and shaky starts and stops.



## METHODOLOGY

A Meticulous examination of the questioned signature to the known signatures was conducted using a side-by-side comparison with the unaided eye, handheld magnifying loupes, microscope, photocopy enlargements, grids, a light table, and metric measuring devices. The scientific methodology used in this examination consists of the 'ACE' method, which means 'Analyze, Compare, and Evaluate'. The FBI, U.S. Treasury Department, and the US Postal Services reportedly use this reliable method in their questioned document laboratories. ASTM recommends this method as the standard in this field. This method was also accepted and affirmed by the District of Columbia Court of Appeals in Case No. 08-CF-1361, *Pettus V. United States*. In addition, this examiner adds the Peer Review Methodology, which requests a second independent examination by a qualified handwriting expert. The State and Federal Court qualified expert I selected to peer review this case confirmed my opinion.

## EXAMINATION

The questioned signature was examined and noted to have significant dis-similarities present between the size, height, width of letters, angles, and connecting strokes when compared to the known signatures.

My hypothesis was formed without bias as to authorship of the questioned document. My examination revealed significant differences, not likely seen by an untrained or poorly skilled examiner. My conclusion was logical and based on results of the above-described reliable methodology, analysis, comparison and evaluation.

All tests were done with accepted scientific methodology, techniques, and scientific instruments, which I relied on to assist me in my decision to the questioned signature.

My scientific examination revealed forgery in the questioned signature of **John D. White**. In fact, the measurable distinctions of each letter, pattern, angle, and slant, and the results of my tests indicate that **John D. White** was not the author of the signature on the questioned document, 'Q1'.

## CONCLUSION

The leading forefathers of document examination in the USA agree that one significant difference in the fundamental structure of a writing compared to another is enough to preclude common authorship. *Handwriting Identification, Facts and fundamentals*, Ray A. Huber and A.M. Headrick, CRC Press LLC, 1999, pp 50-51:

[Ordway] Hilton stated: "It is a basic axiom of identification in document problems that a limited number of basic differences, even in the face of numerous strong similarities, are controlling and accurately establish nonidentity."

[Wilson R.] Harrison made similar comments: "...the fundamental rule which admits of no exception when handwritings are being compared...is simple – whatever features two specimens of handwriting may have in common, they cannot be considered to be of common



authorship if they display but a single consistent dissimilarity in any feature which is fundamental to the structure of the handwriting, and whose presence is not capable of reasonable explanation."

[James V.P.] Conway expressed the same theme when he wrote: "A series of fundamental agreements in identifying individualities is requisite to the conclusion that two writings were authored by the same person, whereas a single fundamental difference in an identifying individuality between two writings precludes the conclusion that they were executed by the same person."

And finally,

[Albert S.] Osborn and others have generally agreed that despite numerous similarities in two sets of writings, a conclusion of identity cannot be made if there are one or more differences in fundamental features of the writings.

The techniques promulgated by the scientific community in the forensic document examination field generate reliable results and are generally accepted.

Based on a significant number of differences of identifiable handwriting characteristics among the questioned and known signatures, it is my professional expert opinion that a different person wrote the name of **John D. White** on the questioned document. Someone did indeed forge the signature of **John D. White** on the 'Q1' document. I have a duty to the Court to present the truth and evidence to the best of my ability.

I have applied the generally accepted Questioned Document Examiner principles and methods reliable to the facts in this case.

I am willing to testify to facts herein stated in a court of law and I will provide to the Court exhibits to show that my testimony is based on sufficient facts or data and that my opinion is correct. My Affidavit and Curriculum Vitae are attached and incorporated herein by reference.

Respectfully Submitted,

*Curt Baggett*

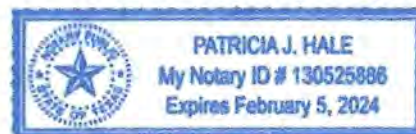
Curt Baggett, Expert Forensic Document Examiner

The above Letter of Opinion was sworn and subscribed before me by Curt Baggett this 18<sup>th</sup> day of October, 2021.

State of Texas

County of Dallas

§  
§  
§  
§



*Patricia J. Hale*  
Notary Public – State of Texas

# SECTION 4

## List of Differences And Enlarged Exhibits



***Handwriting Expert, LLC***

***Curt Baggett***

Expert Document Examiner

533 Park Lane

Richardson, Texas 75081

Phone: 972.644.0285

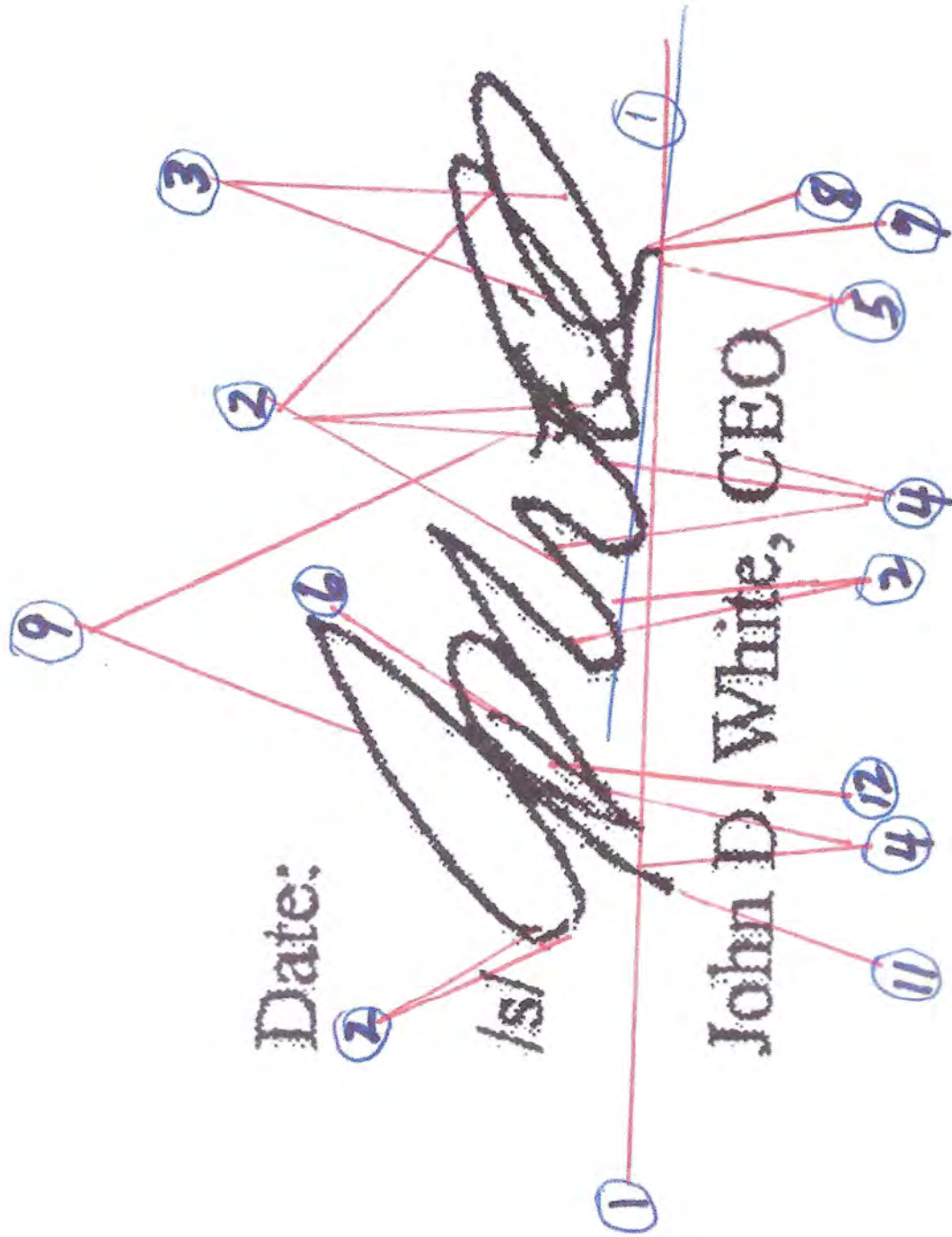
cbhandwriting@gmail.com

www.ExpertDocumentExaminer.com

---

**List of Differences in the Questioned Signature of John D. White  
When Compared to the Known Signatures of John D. White**

1. Name written above typed base line and the bottom of the name slants down
2. 'J' in John is shaky with stops and starts and has a different shape
3. The last 2 letters are too big and too tall and overlap
4. Line Quality is shaky on full name
5. Last letter written separately
6. 2<sup>nd</sup> letter after 'J' has separate stroke
7. End stroke angles right and then down
8. End stroke is too short
9. Entire Shape of 'John D. White' does not match any 'K's
10. The bottom of the 'J' loop is curved and angles up or is retraced
11. The end stroke of the 'J' has no upstroke and curves to the right at the end
12. The 1<sup>st</sup> letter past the 'J' in John begins from top down in the middle of the 'D' and the 'D' is pointed at the bottom and is slanted to the right



QDE  
Exhibit  
**Q1**

Date:

/s/



John D. White, CEO

QDE  
Exhibit  
**Q1**



Date:

/s/

A handwritten signature in black ink, appearing to read "John D. White". The signature is stylized with large, sweeping loops and a prominent initial "J".

John D. White, CEO

unmarked copy

Date:

/s/

Date:

/s/

Date:

/s/

Date:

/s/

Telephone

SSN

Signature

/s/

3 1 24 3 11

Q1

K4  
3-6-17

K3  
9-26-17

K5  
6-15-16

K2  
4-15-19

K8 Top of Page

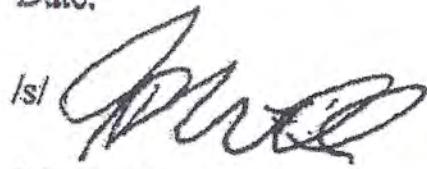
K7  
8-1-2007

K6  
8-2-11

5253

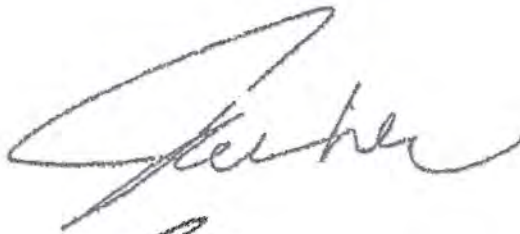
Date:

/s/

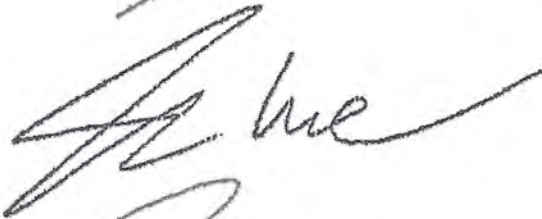


John D. White, CEO

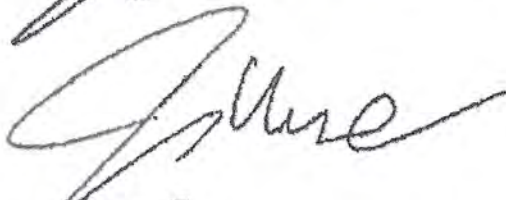
Q1



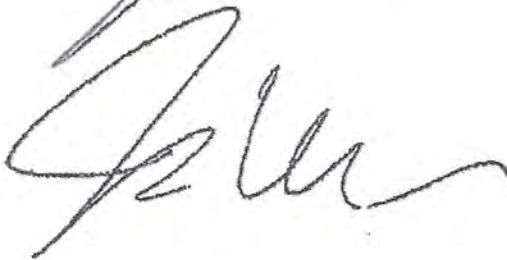
K1 - 1



K1 - 2



K1 - 3



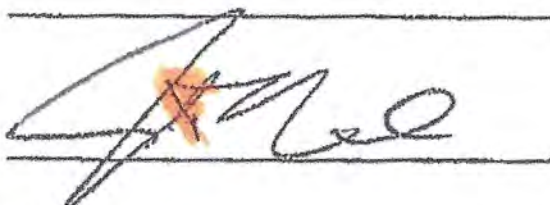
K1 - 4



K1 - 5

Date:

/s/



John D. White, CEO

K4

3-6-17



*[Signature]*

K3  
9-26-17

07/15/16

*[Signature]*

K5  
6-15-16

/s/

*[Signature]*

K2  
4-15-19

*[Signature]*

K6  
8-2-11

/s/

*[Signature]*

K7  
8-1-2007

Date: Aug 1, 2007

/s/

*[Signature]*

K7  
8-1-2007

Telephone

SSN

Signature

*[Signature]*

K8 Top of Page

Name

Title

Address

Telephone

SSN

Signature

I certify that the resolutions set forth below or provided separately to M&T Bank under the laws of the State of VA (the "Depositor"), by unani-  
in full force and effect and none has been rescinded, revoked or modified  
by-law or agreement by which Depositor or any of its assets is bound. If

1. Manufacturers and Trust Company ("M&T Bank") is hereby  
authorized to open a deposit account (the "Account") in the name of

M&T Bank

# SECTION 5

## Legal Data

United States V. Janet L. Thornton, Case No. 02-M-9150-01  
To support accuracy of Handwriting Experts at 93.5%

## LEGAL DATA

### UNITED STATES v. JANET L. THORNTON

*Case No. 02-M-9150-01, decided January 24, 2003*

This issue is governed by Fed.R.Evid. 702, which states as follows:

If scientific, technical, or other specialized knowledge will assist the trier of fact to understand the evidence or to determine a fact in issue, a witness qualified as an expert by knowledge, skill, experience, training, or education, may testify thereto in the form of an opinion or otherwise, if (1) the testimony is based upon sufficient facts or data, (2) the testimony is the product of reliable principles and methods, and (3) the witness has applied the principles and methods reliably to the facts of the case. [This rule was amended in 2000 in response to *Daubert v. Merrell Dow Pharmaceuticals, Inc.* (1993) and *Kumho Tire Co. Ltd. v. Carmichael* (1999).]

In *Daubert*, the court, focusing on the admissibility of scientific expert testimony, held that the trial judge has the task of ensuring that an expert's testimony both rests on a reliable foundation and is relevant to the task at hand. In *Kumho Tire*, the court held that a trial judge's gatekeeping obligation applies not only to testimony based on scientific knowledge, but also to testimony based on technical and other specialized knowledge.

Among the studies cited by Mr. Hammond is a study by Professor Sargur Srihari on the individuality of handwriting. Using handwriting of 1500 individuals, his conclusions were that, using computer software, they were able to establish with a 98% confidence that the writer can be identified. Taking the results over the entire population, they were able to validate handwriting individuality with a 96% confidence. By considering finer features, Professor Srihari opined that they should be able to validate handwriting individuality with a near 100% confidence. A study by Dr. Moshe Kam indicates that professional document examiners had only a 6.5% error rate compared to an error rate of 38.3% for nonprofessionals. Dr. Kam concluded by stating that professional document examiners possess writer identification skills absent in the general population. Another study by Professor Kam indicated that professionals concluded that forgeries were genuine 0.49% of the time whereas laypersons did so 6.47% of the time. Professionals mistakenly concluded that genuine signatories were forgeries 7.05% of the time; laypersons did so 26.1% of the time. Another study by Jodi Sita, Brian Found and others found that forensic document examiners made errors in 3.4% of their opinions, while 19.1% of the control group gave erroneous opinions.

The above studies provide solid evidence that handwriting individuality can be validated with a very high degree of confidence, and that professional forensic document examiners have developed an expertise and training that allow them to correctly identify a person's handwriting with a much lower error rate than laypersons. On the other hand, the affidavit of Dr. Saks raises legitimate questions concerning the validity of these studies and the accuracy of handwriting identification in general.

However, in *Daubert*, the U.S. Supreme Court made it clear that "it would be unreasonable to conclude that the subject of scientific testimony must be known to a certainty; arguably, there are no certainties in science. . . . Science . . . represents a process for proposing and refining theoretical explanations about the world that are subject to further testing and refinement." It is sufficient if the proposed testimony can be supported by appropriate validation, i.e., good grounds, based on what is known.



# SECTION 6

## List of Trials and Other Testimonies

## Addendum to Curt Baggett's Court Case Summary for Recent Cases in 2021

September 14, 2021	In the Skagit County Superior Court in Washington State, Bench Trial 205 W. Kincaid, Mount Vernon, WA 98273 / Court PH: 360-416-1200 Case # 19-2-00914-29 / Inger Gibson v. Joshua Varner / Judge Brian L Stiles Courtroom One (1 <sup>st</sup> floor) / Atty. Alexis Oles for Plaintiff <b>Curt Baggett Approved as Expert by Court &amp; Testified via Zoom for Plaintiff</b>
August 30, 2021	In the Ector County Courthouse, 300 N. Grant Avenue, Odessa, TX 79761 24397-CCL Estate of Juan Cenicerros / Judge Brooke Hendricks / Room 234 Court PH: 432-498-4110 / Atty. Steve Ashley for Juan Cenicerros Atty. Steve Ashley and Curt Baggett Won on Motion to set aside forged document <b>Curt Baggett Approved as Expert by Court &amp; Testified in person for Juan Cenicerros</b>
August 10, 2021	In the 412 <sup>th</sup> Judicial District Court of Brazoria County, 111 E. Locust St. Angleton, Texas 77515, 3 <sup>rd</sup> floor, Room 320A / Judge Justin R. Gilbert Cause No. 109650-CV / Shawntonya Lavinghousez VS. Unique Mica Green Atty. Kevin Madden for Plaintiff / Plaintiff won case / Jury Trial <b>Curt Baggett Approved as Expert by Court and Testified in person for Plaintiff</b>
August 4, 2021	In the 369 <sup>th</sup> Judicial District Court in Anderson County, 500 N. Church Street Palestine, Texas 75801, 2 <sup>nd</sup> floor / Judge Michael Davis Cause No. 369-02-2583 / Billy Joe Gibson, et al VS. Hobert H. Holman, et al Atty. Nicholas T. Martinez for Defendants / <b>Curt Baggett Approved as Expert by Court and Testified in person for Defendants</b>
July 21, 2021	In the 217 <sup>th</sup> District Court of Angelina County, Lufkin, TX 75902 Cause No. 2019-0706 / Court PH: 936-637-0217 / Judge Bob Inselmann The State of Texas vs. Billy Ray Pegues / Attorney Stephanie Stroud Prosecutor <b>Curt Baggett Approved as Expert by Court &amp; Testified in person for State of Texas</b> <div style="text-align: right;"><b>State Won</b></div>
June 30, 2021	In the Montgomery County Court at Law No. 2, 210 W. Davis St., Conroe, TX 77301 Cause No. 19-38881-P / In the Estate of: Jasper Duncan Cartwright Judge Claudio L. Laird / 3 <sup>rd</sup> floor / Court PH: 936-539-7832 Atty. John Urquhart for Russell Cartwright <b>Curt Baggett Approved as Expert by Court and Testified in person</b>
April 28, 2021	In the Supreme Court of Nassau, Bahamas Bank Lane, N-167 PH: 242-322-3315 Atty. Krystal D. Rolle for Janice Curry <b>Curt Baggett Approved as Expert by Court &amp; Testified via Zoom</b>

**CURT BAGGETT  
FORENSIC DOCUMENT EXAMINER  
SUMMARY OF CASES**

I have been qualified or appointed and/or accepted by a State or by the Court as an Expert and/or have testified in trial or by deposition or made an appearance from 2013 through April 2020 in the following cases and/or cities.

April 20, 2020	In the 347 <sup>th</sup> Judicial District Court, Nueces County, Texas Cause No. 2019DCV-2377-H / MO, JHO, MO, AO, RO, AG & JMO VS. Joe A. Ortiz & Maria Elena O. Valenzuela Huseman Law Firm, PLLC; Atty. Paul Dodson for Joe A. Ortiz Oral <b>DEPOSITION</b> of Curt Baggett taken via Zoom Video Conference
February 26, 2020	Probate Court No. 1, Tarrant County Courthouse in Fort Worth, TX 76196 No. 2019-PR01032-1 / Judge Chris Ponder / PH: 817-884-1200 In the Estate of Albert George Schaefer, Deceased Atty. James Pratz for George Schaefer Oral <b>DEPOSITION</b> of Curt Baggett taken in Bedford, TX by Atty. Benjamin Sauer
January 21, 2020	In the Supreme Court of the Commonwealth of the Bahamas, Nassau, Bahamas Common Law and Equity Division / No. 2018/CLE/gen/00517 Bernard C. Bain VS. Florinda Robins / Justice Keith Thompson Michael W. Horton, Esq. for Bernard Bain <b>Curt Baggett Approved as Expert by Court and Testified via Skype.</b>
January 6, 2020	In the Third Judicial District Court, Union Parish, Farmerville, Louisiana 71241 No. 46540 / Judge Thomas W. Rogers / 2 <sup>nd</sup> floor, Courtroom 2 318-368-3055 Betty Jean Glosson Hill VS. Tina Hill Conley and the Unopened Succession of Dwayne Hill, specifically decedent Dwayne Hill Atty. Barry Dowd for DeCarlos Hill <b>Curt Baggett Approved as Expert by Court and Testified.</b>
December 16, 2019	In the Probate Court No. 2, Harris County, Houston, TX 77002 Cause No. 473646 / Judge Michael Newman PH: 832-927-1402 Estate of Jim Howard Warren, Deceased Atty. for Richard Crain, Defendant (Contestant of Will): Jimmy Walker <b>Curt Baggett Approved as Expert by Court and Testified for Defendant.</b>
December 5, 2019	In the 16 <sup>th</sup> Judicial Circuit Court, Macomb County, Mt. Clemens, Michigan File No. 2014-6592 DO/IV-D: 913207057 / Chief Judge James M. Biernat Reynolds, Kenya Williams VS. Carlton Reynolds <b>Curt Baggett Approved as Expert by Court and Testified via Video / Computer.</b>
December 2, 2019	In the 418 <sup>th</sup> Judicial District Court, Montgomery County, Conroe, TX 77301 No. 1812-16596-CV / Judge Tracy A. Gilbert / PH: 936-538-3618 In the Matter of Natali M. Ormiston and Fred Ormiston and in the interest of Ava Ormiston / Atty. for Natalie: Cheryl Ellsworth Jahani <b>Curt Baggett Appearance only. Judge ordered mediation. Case Settled same day.</b>



## **Curt Baggett – Expert Document Examiner**

- November 4, 2019 In the 3<sup>rd</sup> Judicial District Court, Parish of Union, Farmerville, Louisiana 71241  
Case No. 46540 / Betty Jean Closson Hill VS. No. 46,540 Tina Hill Conley and The  
Unopened Succession of Dwayne Hill, Specifically Decedent, Dwayne Hill  
Judge Thomas W. Rogers, Courtroom 2, 2<sup>nd</sup> floor / Atty. for De Carlos Hill: Barry W.  
Dowd. **Curt Baggett Appearance only. Case continued to 1-6-20.**
- October 25, 2019 In the 294<sup>th</sup> Judicial District Court, Van Zandt County, Canton, Texas 75103  
Cause No. 13-00076 / Judge Chris Martin / Court PH: 903-567-7555  
Shawn Davis VS. Donnie Rae Thompson, Sr. / Atty. for Plaintiff: Brian Richardson  
**Curt Baggett Approved as Expert by Court and Testified (for Plaintiff)**
- October 24, 2019 In the 11<sup>th</sup> Judicial Circuit Court, Circuit Civil Division, Miami-Dade County, FL  
Case No. 16-023775 CA 32 / Moise Lamour, Plaintiff VS. Mount Sinai Medical  
Center of Florida, Inc. and Dr. Michael T. Dalley, Defendants  
Atty. Benjamin Korn for Moise Lamour  
**DEPOSITION** of Curt Baggett taken in Dallas, TX by Atty. Brandon
- October 21, 2019 In the Terrebonne Parish Court, Houma, Louisiana 70360 / PH: 985-868-5660  
No. 024003 / Judge Randall Bethancourt, Division E  
Atty. Gregory Schwab for Darlene Williams (Dorothy Stripling Triggs)  
**Curt Baggett Approved as Expert by Court and Testified.**
- October 17, 2019 In the 269<sup>th</sup> Civil Court, Harris County, Houston, TX 77002  
moved to the 127<sup>th</sup> District Civil Court / Case No. / Judge R.K. Sandill  
Able Castro VS. Larry Gomez / Atty. Mike Monks for Defendant  
**Curt Baggett Approved as Expert by Court and Testified.**
- October 11, 2019 In the 39<sup>th</sup> Judicial District Court, Stonewall County, Texas  
Cause No. 1908 / The State of Texas vs. Colton Kimmel / Judge Shane Hadaway  
**Curt Baggett Appointed and Retained by Order of the Court as an Independent  
Expert for Colton Kimmel**
- October 4, 2019 In the Superior Court of Arizona, Maricopa County, Phoenix, AZ 85003  
CV 2018-004234 / Judge Sherry Stephens / Courtroom 712  
Jon C. Clark VS. Jennifer A. Clark / Atty. for Plaintiff: Cheri L. McCracken  
**Curt Baggett Approved as Expert by Court and Testified for Plaintiff. Judge ruled  
in favor of Curt's Client, Plaintiff Jon Curtis Clark**
- September 17, 2019 Hearing In the United States of America Southern District of Ohio Western Division  
Case No. 1:17-cr-117 / Honorable Judge Michael Barrett / Cincinnati, OH 45202  
USA, Plaintiff VS. Qian Williams, Defendant / Atty. for Defendant: Richard Monahan  
**Court Appointed Curt Baggett as Expert and Curt Testified (for Defendant)**
- September 9, 2019 In the Parish of DeSoto, Mansfield, Louisiana 71052  
Docket No. 79,877-A / Judge Amy B. McCartney, 2<sup>nd</sup> floor  
Verlene Buckley VS. Eliza Buckley / Atty. Rita K. Bacot for Verlene Buckley  
**Curt Baggett Approved as Expert by Court and Testified (for Plaintiff) and won.**



## **Curt Baggett – Expert Document Examiner**

- July 30, 2019      In the Probate Court No. 1, Tarrant County, Fort Worth, Texas  
Cause No. 2017-PR02025-1 / Judge Christopher W. Ponder / Room 260A  
In the Estate of Edgar Allen Meredith / Atty. Morgan Burkhart for Jessica Meredith  
**Curt Baggett Appearance only. Case Postponed.**
- July 25, 2019      In Cass County Probate Court, Linden, Texas 75563  
Case No. D.O. 087 / Judge Donald Dowd / PH: 903-756-7511  
Probate Hearing for Mae Frances Blick Bausley / Atty. J. Michael Brock for Lancelot  
Bausley / **Curt Baggett Approved as Expert by Court and Testified (for  
Lancelot Bausley). Curt won case for client and Judge ruled in favor of Lancelot  
Bausley.**
- July 23, 2019      In the 23<sup>rd</sup> Judicial District Court, Parish of Ascension, Gonzales, Louisiana 70737  
Probate No. 18.573 Div A / Judge Jason Verdigets / PH: 225-621-8500  
Succession of Robert E. Henry / Atty. Lana Ourso Chaney for Walter Smith  
**Curt Baggett Approved as Expert by Court and Testified.**
- June 26, 2019      In Philadelphia City Hall, Courtroom 414 on 4<sup>th</sup> floor, Philadelphia, PA 19107  
Case: 1560 PR of 2017 / Judge George Overton / PH: 215-686-1776  
Re: Estate of Regina t. Haber / Atty. Thomas Cunningham for Jeanieann Ferrari  
**Curt Baggett Appearance only.**
- May 13, 2019      In the 16<sup>th</sup> Judicial Circuit Monroe County Court, Florida 33070  
Case No. 17-CA-000618 P / Judge Louis M. Garcia / PH: 305-292-3423  
Bank of America, N.A. VS. Alina, Arlene & Ada Rodriguez  
Atty. for Arlene Rodriguez, Omar Arcia Ph: 954-437-9066  
**Curt Baggett Approved as Expert by Court and Testified. Judge ruled favorable to  
Curt's client, Defendant Arlene Rodriguez.**
- April 17, 2019      In the Galveston County Courthouse, Galveston, Texas 77550  
Case No. 15-CV-1044 / Judge Patricia Grady / PH: 409-762-8621 / Jury Trial  
James A. Green and Prince Ella Green V. Signora Lynch  
Attorney for Greens, Plaintiffs: Andres Arguello PH: 281-884-3960  
**Curt Baggett Approved as Expert by Court and Testified. After Curt's testimony,  
Judge ruled favorable to Curt's client, Plaintiffs Prince Ella & James Albert Green.**
- April 16, 2019      In the Circuit Court of Cook County, Illinois County Department, Chancery Division  
No. 09 CH 12423 / Judge Sanjay T. Tailor / 20<sup>th</sup> floor / 312-603-4181  
Elite Financial Investments, Inc., Plaintiff VS. Melissa Sweiss, Defendant  
Attorney for Tom Kaput, Plaintiff: Lee Jacobson (312) 600-5038 / 773-343-3889  
**Curt Baggett Approved as Expert by Court and Testified. Judge ruled favorable to  
Curt's client.**
- April 9, 2019      In the First Judicial District Court of Caddo Parish, Louisiana  
Number 608, 673-B / Charles Lively Byrd, Jr., Independent Executor of the  
Succession of Joe Edmondson Fortson VS. Carol M. Cotton and Benjamin Patrick  
Cotten. Atty. for Carol & Benjamin Cotten: Richard E. Hiller, Esq.  
**Curt Baggett Approved as an Expert following a Daubert Hearing - Appearance.  
CASE SETTLED favorable to Curt's client.**



## **Curt Baggett – Expert Document Examiner**

April 5, 2019 In the Superior Court of New Jersey Chancery Division – Family Part Middlesex County / Docket No.: FV-12-1003-19 / Kaitlin Guner, Plaintiff VS. Michael M. Satterfield, Defendant / **Curt Baggett Appearance. CASE SETTLED favorable to Curt's client.**

March 4, 2019 In the 44<sup>th</sup> Civil Judicial District Court, Dallas County, Dallas, TX 75202 Cause No. DC-18-00202 / Judge Bonnie Lee Goldstein / 5<sup>th</sup> floor Paul W. McCowan, Plaintiff VS. Santander Consumer USA Inc., et al, Defendant **Curt Baggett Approved as Expert by Court following a Daubert Hearing and Testified.** Continued from 10-5-18

February 18, 2019 Justice of the Peace, Precinct 3, Place 2 in Richardson, Texas 75080 Case Number: JS-1700561N / Judge Steven L. Seider / PH: 214-904-3042 Nam, Soon Lee , Plaintiff VS. H5C LLC, Defendant Atty. for Defendant: Selim Fiagome / Judge ruled in favor of Defendant **Curt Baggett Approved as Expert by Court and Testified (for Defendant)**

January 29, 2019 In The Probate Court 2 of Tarrant County, Fort Worth, Texas 76196 No. 218-PR00332-2 / Judge Brooke Allen In The Estate of John Louis Wilson, Deceased Atty. Alex Tandy for Defendant, Twila Byard **Curt Baggett Approved as Expert by Court following Daubert Hearing**

November 16, 2018 In the Collin County Court at Law No. 4, McKinney, Texas 75071 Cause No. 004-01142-2018 / Judge David Rippel Drew Burgess, Petitioner VS. ASA Watkins, Collin County VSF, INC. & Safari Towing and Recovery, Co-Respondents / Attorney for Plaintiff: Bradley Voyles **Curt Baggett Approved as Expert by Court and Testified (for Plaintiff)**

October 17, 2018 In the 11<sup>th</sup> Judicial Circuit Court , Miami-Dade County, FL Case No. 2017-002035-CA-01 (11) Civil Division State Farm Mutual Automobile Insurance Company, Petitioner VS. Elba Barquero, individually, Respondents (Atty. for Respondent, Cam Justice) Oral **DEPOSITION** of Curt Baggett taken in Plano, TX by Atty. Joel Bernstein

October 16, 2018 In the Court of Common Pleas of Mercer County, Pennsylvania, Mercer, PA No. 2013-3437 / Senior Judge Paul F. Luty Jr. Nationstar Mortgage LLC, Plaintiff VS. Rebecca A. Crimone and Raymond S. Crimone, Defendants Pro Se – Jury Trial **Curt Baggett Approved as Expert by Court and Testified (for Defendant)**

October 5, 2018 In the 44<sup>th</sup> Civil Judicial District Court, Dallas County, Dallas, TX 75202 Cause No. DC-18-00202 / Judge Bonnie Lee Goldstein / 5<sup>th</sup> floor Paul W. McCowan, Plaintiff VS. Santander Consumer USA Inc., et al, Defendant **Curt Baggett made appearance at Hearing for Plaintiff – Judge dismissed Defendant's Motion to disqualify Curt Baggett as an Expert.** Continued to 3-4-19



## **Curt Baggett – Expert Document Examiner**

- September 18, 2018 In the 17<sup>th</sup> Judicial District Court of Tarrant County, Ft. Worth, TX 76196  
No. 017-283888-16 / Judge Melody Wilkinson / PH: 817-884-1567 / 3<sup>rd</sup> floor  
Ting Phetsalod, Plaintiff VS. Bounpanh Khounsaknarath, et al, Defendant  
Attorney for Plaintiff, Rocky D. Crocker  
**Curt Baggett Approved as Expert by Court and Testified (for Plaintiff)**
- September 6, 2018 In the 6<sup>th</sup> NH Circuit Court – Probate Division, Concord, New Hampshire  
Docket No. 317-2017-EQ-00967  
Jonathan S. Stankatis Revocable Trust, As Amended  
Atty. for Jonathan S. Stankatis Revocable Trust: Robert D. Hunt, Esq.  
Oral **DEPOSITION** of Curt Baggett taken in Plano, TX by Atty. Kevin M. O'Shea
- September 4, 2018 In the 4<sup>th</sup> Judicial Circuit Court of Duval County Div. FM-C Room 742  
Case No. / Judge John I. Guy / Jacksonville, FL 32202  
Esther L. Ash, Pro Se  
Court Testimony by Affidavit and **APPEARANCE** by Curt Baggett
- August 27, 2018 Hearing In the United States of America Southern District of Ohio Western Division  
Case No. 1:17-cr-117 / Honorable Judge Michael Barrett / Cincinnati, OH 45202  
USA, Plaintiff VS. Qian Williams, Defendant / Atty. for Defendant: Bill Gallagher  
**Court Appointed Curt Baggett as Expert and Curt Testified (for Defendant)**
- August 23, 2018 In the 73<sup>rd</sup> Judicial District Court of Bexar County, San Antonio, Texas 78205  
No. 2017C118687 /  
Christie Martinez-Encinas, et al, Plaintiff VS. Connie M. Mercado, Defendant  
Atty. for Defendant: David Conrad Beyer  
Order signed by Judge to Disallow QDE Expert Wendy Carlson's Testimony for Plaintiff  
**Curt Baggett Court Appearance Only** for Hearing. Trial scheduled for 11-5-18.
- August 21, 2018 In the 325<sup>th</sup> Judicial District Associate Court of Tarrant County, Ft. Worth, TX 76196  
No. 325-625377-17 / Judge Lori L. DeAngelis 5<sup>th</sup> floor  
In the Matter of the Marriage of Ronald Wayne Hice, Jr. and Jessica Doris Hice  
Atty. Andrew Howard & Atty. Ronald Harden for Jessica Hice  
**Curt APPEARED**, and opposition attorney admitted to the court that Curt was right  
that the Notary falsified the document because she never saw or administered the  
oath to the signer.
- August 9, 2018 In the United States Middle District Court of Florida, Jacksonville Division  
Case No. 3:17-00348-CIV-HES/MCR / Benjamin Michael DuBay, Plaintiff VS.  
Stephen King; Media Rights Capital; Imagine Entertainment; Sony Pictures  
Entertainment; Marvel Entertainment; Simon & Schuster, Defendants  
Attorney for Plaintiff: Rob Cook, Esq in St. Augustine, FL  
Oral **DEPOSITION** of Curt Baggett taken in Dallas, TX by Atty. Vincent Cox
- July 30, 2018 **Curt Baggett APPOINTED by Dept. of Justice, Federal Bureau of Prisons**  
RE: 18875078, Buholtz, Kenneth for Buholtz Analysis  
System Document Number T5141754 / United States Treasury



## **Curt Baggett – Expert Document Examiner**

- July 27, 2018 In the 160<sup>th</sup> Judicial District Court of Dallas County, Texas  
Cause No. DC-17-11515 / Eva Shiells, Plaintiff VS. Ryan Hamilton, Mathew Hamilton, and American General Life Insurance, Defendants  
Attorney for Eva Shiells (wife of attorney): Theodore Shiells  
Attorney for Defendants: Atty. Lauren Cadillac represented at Depo by Atty. Willie Joseph for Defendants / Oral **DEPOSITION** of Curt Baggett taken at George Allen Courts Building, Court 5B by Attorney Theodore Shiells
- July 5, 2018 In the Circuit Court of Cook County, Illinois / County Department-Chancery Division  
Case No. 2015 CH 02216 / Sherry Spellers, Plaintiff VS. Metropolitan Life Insurance Co., et al, Defendant taken at Hyatt Place, Dallas, TX 75243  
Eric M. White, Atty. for Plaintiff via cell phone / Phyllis Y. Price, Atty. for Defendant  
Oral **DEPOSITION** of Curt Baggett taken in Dallas, TX by Atty. Phyllis Price.  
Trial set for Sept. 10<sup>th</sup> & 11<sup>th</sup>, 2018 / **CASE SETTLED on 9-10-18.**
- July 3, 2018 In the Superior Court of the State of Arizona, Count of Maricopa in Phoenix, Arizona  
Case No.: CV 2015-013305 / Judge Margaret R. Mahoney / PH: 602-506-0387  
Juan Thomas, Plaintiff, Pro Se VS. B.H. Madera At Metro LLC & Morrison, Ekre, & Bart Management Services, Inc. / **Curt Baggett Approved as Expert by Court and Testified** (for Plaintiff) via SKYPE on Computer
- July 1, 2018 **COURT APPOINTED** In the United State of America Southern District of Ohio  
Western Division / Case No. 1:17-cr-117 / Honorable Judge Michael Barrett  
USA, Plaintiff VS. Qian Williams, Defendant  
  
Bill Gallagher, Attorney for Defendant  
**Order from Judge Barrett to Appoint Curt Baggett as Handwriting Expert**
- June 27, 2018 In the 17<sup>th</sup> Judicial Circuit Court of Broward County, Ft. Lauderdale, FL 33301  
Case No. CACE15018890 / Judge Barry Stone / Courtroom 4150, 4<sup>th</sup> floor  
US Bank Nat. Assn., Plaintiff VS. Derelle W. Bunn, Defendant  
Attorney Mark Klein for Defendant  
Oral **DEPOSITION** of Curt Baggett taken in Courtroom
- June 12, 2018 In the 15<sup>th</sup> Judicial Circuit Court of Palm Beach County, West Palm Beach, FL 33401  
Case No.: 2018-CA-000154 / Judge Dana M. Santino / PH: 561-355-2431  
Joshua Blanchard, Trustee, Plaintiff VS. John LeBeau; Unknown Tenant, Defendant  
Atty. Labeed A. Choudhry for Defendant / Room 6A, 6<sup>th</sup> floor  
Judge Dismissed in favor of Defendant  
**Curt Baggett Approved as Expert by Court and Testified** (for Defendant)
- June 6, 2018 In the 24<sup>th</sup> Judicial District Court of Victoria County, Texas 77902  
Cause No. 16-10-80111-A / Court PH: 361-575-0581  
Warren V. Alkek VS. Gary Branfman  
Attorney Charlie J. Cilfone for Plaintiff  
Court Ruled in favor of Plaintiff, Warren Alkek  
**Curt Baggett Approved as Expert by Court and Testified** (for Plaintiff)

## **Curt Baggett – Expert Document Examiner**

May 29, 2018 For the 24<sup>th</sup> Judicial District Court of Victoria County, Texas 77902  
Cause No. 16-10-80111-A  
Warren V. Alkek VS. Gary Branfman  
Attorney Charlie Cilfone for Plaintiff  
Oral and Videotaped **DEPOSITION** of Curt Baggett at the offices of Werner Law Group in Victoria, Texas

May 23, 2018 In the Superior Courts of the Cordele Judicial Circuit, State of Georgia  
Fitzgerald, GA / 2<sup>nd</sup> floor  
Case No. / Judge David Hobby  
Atty. Kyle C. Cook for Estate of McDonald  
**Curt Baggett Approved as Expert by Court and Testified**

May 17, 2018 In the 55<sup>th</sup> District Civil Court of Harris County, Houston, Texas 77002  
Cause No. 2016-40009 / Judge Jeff Shadwick / 9<sup>th</sup> floor PH: 832-927-2650  
Fajardo, Miguel VS. Hernandez, Francisca Aida and Miguel  
Attorney for Plaintiff, Louis A. McWherter / **Court Appearance Only**. When Curt showed up to testify, Defendant admitted to forgery and so stipulated in court.

April 19, 2018 In the 17<sup>th</sup> Judicial Circuit Court of Broward County, Ft. Lauderdale, FL 33301  
Case No. 14-018936 / Judge Joel Lazarus / Courtroom 14160, 14<sup>th</sup> floor  
HSBC Bank USA. Plaintiff V. Cary O. Lopez; Camille Lopez; et al, Defendants  
Diana Ho-Yen, Esq. Attorney for Defendants / **Curt Testified**.

April 18, 2018 In the 17<sup>th</sup> Judicial Circuit Court of Broward County, Ft. Lauderdale, FL 33301  
Case No. 14-008519 CF 10A / Judge Ernest A. Kollra / Courtroom 5750, 5<sup>th</sup> floor  
State of Florida, Plaintiff V. John B. Robinson, Defendant  
JURY Trial / Court PH: 954-831-7721 / Bruce Raticoff, Esq. Atty. for Defendant  
**Curt Baggett Approved as Expert by Court and Testified** (for Defendant).

April 10 & 11, 2018 In the 422<sup>nd</sup> Court of Kaufman County / 100 W. Mulberry, Kaufman, Texas 75142  
Case No. 99505-422 / Tracy Gray V. Dennis Jones / Visiting Judge Martin Lowry  
Atty. Elizabeth Alvarez for Tracy Gray  
**Curt Baggett Approved as Expert by Court and Testified** (for Judicial Candidate Tracy Gray). Baggett's testimony helped the court rule for a Special Election and Tracy Gray won 2,253 to 1,849.

April 5, 2018 In the 301<sup>st</sup> Judicial District Court of Dallas County, Dallas, Texas  
No. DF-1614244 / Judge Mary Brown  
In the Matter of the Marriage of Dawn Weeks Spalding and Stephen G. Spalding  
Oral **DEPOSITION** of Curt Baggett recorded at Office of Robert Wood, Esq.,  
Atty. for Steve Spalding / 6688 N. Central Expy. #1000, Dallas TX 75206

March 29, 2018 International Chamber of Commerce / International Court of Arbitration  
ICC Case 22192/RD/MK Jack J. Grynberg (U.S.A.) and RSM Production Corporation (U.S.A.), Claimants V. Rodeo Resources. L.P. (U.S.A.) and Jim Ford (U.S.A.), Respondents / Arbitration Hearing at Office of Gary McGowan, 5009 Caroline St., Suite 100, Houston, TX 77004  
Attorneys E. F. Mano DeAyala and Andrew C. Wright for Respondents



## **Curt Baggett – Expert Document Examiner**

### **Curt Baggett Approved as Expert by Court and Testified (for Respondents).**

March 26, 2018 And Feb. 26, 2018	In the 303 <sup>rd</sup> District Court, Dallas District Court, Dallas, Texas 75201 4 <sup>th</sup> floor Cause No. DF-17-18700 In the Matter of the Marriage of Patrice Dianne Jennison and Raymond Jennison / Judge Dennise Garcia Anthony Green, Esq for Raymond Jennison <b>Curt Baggett Sworn in as Expert Witness on 2-26-18 and present to testify on 3- 26-18. Case settled on 3-26-18 before Curt testified.</b>
February 15, 2018	In the 95 <sup>th</sup> Judicial District Court of Dallas County, TX No. DC-17-16812 Marsha Lee, Executrix of the Estate of Josephine Dennis, Plaintiff VS. Brack Nelson and Herbert Harris, Defendants Attorney for Plaintiff: Michael E. Robinson Oral <b>DEPOSITION</b> – Curt testified in Plano, Texas – Collin County
February 12, 2018	Curt was <b>Court Appointed</b> and Court Approved as an Expert to render an opinion In the United States District Court of South Dakota Western Division United States of America, Plaintiff VS. Frank Gallardo, Defendant Case No. CR 15-50061 Expert Opinion Letter on signatures of Frank Thunder Hawk Gallardo Date: February 12, 2018
February 8, 2018	In the 15 <sup>th</sup> Judicial Circuit Court in Palm Beach County, WBP, FL 33401 Case No. 50-2009-CA-025627 (AF) / Judge Edward L. Artau PH: 561-355-2431 JP Morgan Chase Bank, Plaintiff VS. Yolette E. Sanguinetti, et al, Defendant Attys. For Defendant: Brian Korte & Daniel Bialczak - 9 <sup>th</sup> floor, Courtroom 9D <b>Curt Baggett Approved as Expert by Court and Testified (for Defendant).</b>
January 5, 2018	In the Probate Court of Dekalb County, State of Georgia Estate No. 2016-2288 / In the Estate of Jean Mitchell Jones, Deceased Thomas F. Jones, attorney for Jacqueline Woods Oral <b>DEPOSITION</b> (Curt testified via skype)
December 20, 2017 And Dec. 27, 2017	In the 418 <sup>th</sup> Judicial District Court of Montgomery County, Conroe, Texas 77301 Suite 217 / Court PH: 936-538-3618 Judge Tracy A. Gilbert / Associate Judge Scharlene R. Overstreet No. 17-03-04143 / In the Matter of the Marriage of Kathryn M. Danner and George Earl Danner / Robert Clements Atty. for Kathryn Danner <b>Curt Baggett Approved as Expert by Court and Testified (for Kathryn Danner).</b> Curt's client, Kathryn Danner won over 2 million dollars.
December 13, 2017	In the Justice of the Peace Court, Precinct 3, Place 1, Dallas County, TX Docket Number: JS-16-00417-A / Judge Al Cercone / PH: 214-321-4106 James Elbaor, Plaintiff VS. The Manning Group, Defendant Plaintiff's Atty. Matt McKool / Plaintiff won case. <b>Curt Baggett Approved as Expert by Court and Testified (for Plaintiff).</b>

## **Curt Baggett – Expert Document Examiner**

- November 29, 2017 In the Department of Workforce Development Equal Rights Division  
ERD Case No. CR 201503242 / EEOC Case No. 26G201600194C  
Administrative Law Judge Alice DeLaO  
819 N. 6th St. room 723, Milwaukee, WI 53203-1687  
Client: Kelvin Goodwin  
**Curt Attended Mediation.**
- October 17, 2017 In the New York Supreme Court in Kings County, Brooklyn, NY  
Courtroom 461 / Judge Katherine A. Levine / PH: 347-404-9636  
Case No. 5118215 LNT / Fredrick Rufrano V. Michael Yovino  
Atty. Gerald Slotnik for Michael Yovino / Continued from 7-31-17  
**Curt Baggett Approved as Expert by Court and Testified.**
- October 3, 2017 In the Justice of the Peace Court Precinct 1, Place 2, Lancaster, TX  
Case No. JS-1700096K / Judge Valencia Nash / PH: 972-228-2272  
Paul McCowan, Pro Se Plaintiff VS. Santander Consumer USA, Defendant  
**Court Appearance Only.**
- September 13, 2017 In the Court of Common Pleas, Ross County, Chillicothe, OH  
Case No. 17CI000227 / Judge Scott W. Nusbaum / Court Ph: 740-702-3032  
Todd Holdren et al, Plaintiff VS. Ingle-Barr, Inc. et al, Defendant  
Plaintiff Attorney Mark A. Preston  
**Curt Baggett Approved as Expert by Court and Testified.**
- August 11, 2017 In the Sixth Judicial Circuit of Pinellas County, St. Petersburg, Florida  
Case No. 15 004281 CI 11 / Judge Pamela A.M. Campbell  
Daisy Datin VS. Arty Joe's, Inc. / Courtroom E, 3<sup>rd</sup> floor  
Defendant Attorney Jawdet I. Rubaii / Non-Jury Trial  
Case Continued from 7-27-17 / **Court Appearance only.**  
Directed Verdict in Favor of Arty Joe's, Inc. before Curt was to take the stand as  
Expert Witness for Arty Joe's, Inc.
- July 31, 2017 In the New York Supreme Court in Kings County, Brooklyn, NY  
Courtroom 461 / Judge Katherine A. Levine / PH: 347-404-9636  
Case No. 5118215 LNT / Fredrick Rufrano V. Michael Yovino  
Atty. Gerald Slotnik for Michael Yovino / Continued from 3-2-17  
**Curt Baggett Approved as Expert by Court and Testified. Continued to 10-17-17**
- July 27, 2017 In the Sixth Judicial Circuit of Pinellas County, St. Petersburg, Florida  
Case No. 15 004281 CI 11 / Judge Pamela A.M. Campbell  
Daisy Datin VS. Arty Joe's, Inc. / Courtroom E, 3<sup>rd</sup> floor  
Defendant Attorney Jawdet I. Rubaii / Non-Jury Trial  
**Court Appearance only. Case Continued to 08-11-17**
- July 14, 2017 In the 134<sup>th</sup> Judicial District Court of Dallas County, Dallas, Texas  
George L. Allen, Sr. Courts Building, 6<sup>th</sup> Floor West (old)  
Cause No. DC09-13760 Judge Dale Tillery / Court PH: 214-653-6995  
Comerica Bank VS. Emmanuel Mainoo  
Defendant Attorney Rachel Khirallah



## **Curt Baggett – Expert Document Examiner**

### **Curt Baggett Approved as Expert by Court and Testified.**

- June 20, 2017      In the Guadalupe County Court At Law, Seguin, Texas  
Cause No. 2006-PC-0273    Judge Robin V. Dwyer / PH: 830-303-8869  
In the Estate of Raymond Oatman Whipple, Jr., Deceased  
Attorney John A. Mead – Jury Trial  
**Curt Baggett Approved as Expert by Court and Testified.**
- June 15, 2017      In the 153<sup>rd</sup> District Court of Tarrant County, Ft. Worth, Texas 76196  
Tom Vandergriff Civil Courts Building, 3<sup>rd</sup> floor – 100 N. Calhoun Street  
Judge Susan Heygood McCoy    PH: 817-884-2691  
Case No.  
Metro Mobile electronic LLC VS. Collie Duran  
Defendant Attorney: Frank Newman, Jr., Esq.  
**Curt Baggett Approved as Expert by Court and Testified.** Continued from 6-9-17
- June 15, 2017      In Dallas County Court at Law No. 2, Dallas, Texas  
George L. Allen, Sr. Courts – 5<sup>th</sup> floor  
Cause No. CC-17-01445-B      Judge King Fifer  
Rafael Rivera, Plaintiff VS. Nenidia Guillen Robles and all  
other occupants, Defendants  
Attorney for Defendant, Thomas Jackson  
**Curt Baggett Approved as Expert by Court and Testified.**
- June 14, 2017      In the 431<sup>st</sup> Judicial District Court of Denton County, Denton, Texas  
Cause No. 2011-70623-431    Judge Brody Shanklin  
In the Matter of the Marriage of Farah Diba Deendar-Yacoob  
And Tabrez Yacoob  
Atty. Andrew Howard  
**Curt Baggett Approved as Expert by Court and Testified.** Case Continued
- June 13, 2017      In the 322<sup>nd</sup> Judicial District Court of Tarrant County, Ft. Worth, Texas  
No. 322-614688-17    Judge Nancy L. Berger  
In the Matter of the Marriage of Maria Delgado Lopez Yammine  
And Imad Joseph Yammine / **Court Appearance Only.**  
Atty. Ryan Hardy    NO SHOW by other attorney – CONTINUED to 9-20-17
- June 9, 2017      In the 153<sup>rd</sup> District Court of Tarrant County, Ft. Worth, Texas 76196  
Tom Vandergriff Civil Courts Building, 3<sup>rd</sup> floor – 100 N. Calhoun Street  
Judge Susan Heygood McCoy    PH: 817-884-2691  
Case No.  
Metro Mobile electronic LLC VS. Collie Duran  
Defendant Attorney: Frank Newman, Jr., Esq.  
**Curt Baggett Approved as Expert by Court and Testified.** / Continued to 6-15-17
- May 26, 2017      In the 15<sup>th</sup> Judicial Circuit Court in Palm Beach County, WPB, FL 33401  
JPMorgan Chase Bank, National Association Successor in Interest to Washington  
Mutual Bank, Plaintiff V. Yolette E. Sanguinetti, et al, Defendants  
Case No. 50-2009-CA-025627 (AF) / Court PH: 561-355-2431



## **Curt Baggett – Expert Document Examiner**

Brian Korte, Esq. – Attorney for Defendants  
Oral **DEPOSITION** (Curt Testified via Skype from Dallas, TX)

- May 2, 2017 In the District Court Division, Rockingham County, North Carolina  
14 CVD 1034 / Judge James Allen Grogan / PH: 336-634-6012  
Robert Lance Hash, Sr., Plaintiff VS. Kristen E. Kovach, Defendant  
Atty. H. Craig Farver for Defendant  
**Curt Baggett Approved as Expert by Court and Testified via Skype.**
- April 11, 2017 In the Tarrant County Court at Law No. 1 in Fort Worth, Texas 76196  
Case: 2017-000668-1 / Judge Don Pierson / Court PH: 817-884-1457  
TFHSP, LLP as Trustee V. Edgar Acosta and all occupants  
4<sup>th</sup> Floor, Room 490 / Moses, Palmer, & Howell, LLP for Defendants  
**Appearance Only. Mediation Ordered by Judge.**
- March 2, 2017 In the New York Supreme Court in Kings County, Brooklyn, NY  
Courtroom 461 / Judge Katherine A. Levine / PH: 347-404-9636  
Case No. 5118215 LNT / Fredrick Rufrano V. Michael Yovino  
Atty. Gerald Slotnik for Michael Yovino  
**Curt Baggett Approved as Expert by Court and Testified. Continued to 7-31-17**
- Feb. 24, 2017 In the Circuit Court of the Eleventh Judicial Circuit  
for Dade County, Miami, Florida  
US Bank NA V. The Estate of Orestes Guirola Et Al  
Case No. 12-24740 CA / Job #: 2549280 PH: 817-456-3327  
Attorneys Carlos D. Lerman & Steven Liberty  
Oral **DEPOSITION** (Curt testified via Skype in Dallas, TX)
- Feb. 2, 2017 In the Superior Court of Washington for King County, Seattle, WA  
Case No. 15-2-03115-5 SEA / Hipps vs. Virginia Mason Medical Center  
Clerk of Court PH: (206) 296-9300  
Defendant Attorneys William J. Leedom & David M. Norman  
BENNETT BIGELOW & LEEDOM P.S. | BBLLAW.COM  
Oral **DEPOSITION** (Curt testified via Skype in Plano, TX)
- January 4, 2017 In the 310<sup>th</sup> Judicial District Court, Harris County, Houston, Texas  
Cause No. 2015-24273 / Judge Lisa Millard  
Sylvia Jimenez Scott VS. Angel Fidencio Trevino  
Atty. Duana Boswell-Loechel - Litigation Director- Lone Star Legal Aid  
**Curt Baggett Approved as Expert by Court and Testified**
- Oct. 20, 2016 In the Ninth Judicial Circuit Court, Orange County, Orlando, FL  
Probate Division / Court Room 20A / Case Continued from 8-2-16.  
Case No. 15-CP-1939 / Judge Jose R. Rodriguez  
In Re: Estate of Donald Leroy Hall  
Petitioner Attorney Daniel de Paz  
**Curt Baggett Approved as Expert by Court on 8-2-16 and Testified  
via Skype from Richardson, TX**

## **Curt Baggett – Expert Document Examiner**

- Sept. 8, 2016      In The Supreme Court of the Commonwealth of the Bahamas  
Ansbacher House, Nassau, Bahamas  
2013/CLE/gen/007823 / Justice Ian Winder  
Clayton Hillgrove Taylor V. Bank of the Bahamas  
Attorney Arthur L. Minns  
**Curt Baggett Approved as Expert by Court and Testified.**
- Aug. 10, 2016      In the 18<sup>th</sup> District Court Johnson County, Cleburne, Texas  
Guinn Justice Center, Room 204, 3<sup>rd</sup> floor  
Case No. F50740 / Judge John Neill / PH: 817-556-6820  
Def. Attorney Don W. Bonner / Jury Trial  
**Curt Baggett Approved as Expert by Court and Testified.**
- Aug. 3, 2016      In the Probate Court No. 1 Dallas County, Dallas, Texas  
No. PR-13-968-1 Old Criminal Courts Building 2<sup>nd</sup> floor  
Judge Brenda Hull Thompson / PH: 214-653-7236  
Joe Davis Trial / Attorney Michael Todd  
**Curt Baggett Approved as Expert by Court and Testified.**
- Aug. 2, 2016      In the Circuit Court for Orange County, Orlando, FL  
Probate Division / Court Room 20A  
Case No. 15-CP-1939 / Judge Jose R. Rodriguez  
In Re: Estate of Donald Leroy Hall  
Petitioner Attorney Daniel de Paz  
**Curt Baggett Approved as Expert by Court to testify on 10-20-16 via Skype.**  
Case Continued to 10-20-16.
- June 23, 2016      In the 201<sup>st</sup> Judicial District, Travis County, Austin, Texas  
345<sup>th</sup> District Courtroom, 4<sup>th</sup> floor, #412 PH: 512-854-9457  
Cause No. D-1-FM-14-005909 / Judge Stephen Yelenosky  
In the Matter of the Marriage of  
Estela Trevino Dyer and Donald Edmund Dyer  
Attorneys Cristi Trusler & Rebekah Duke Jury Trial.  
**Curt Baggett Approved as Expert by Court and Testified.**
- June 8, 2016      In the Supreme Court of the Commonwealth of the Bahamas  
Probate Side, No. 2015/PRO/cpr/00006 / Justice Ian Winder  
Eleanor Brennen v. Carlton McMinns  
Michael W. Horton, Esq. / Nassau, Bahamas  
**Curt Baggett Approved as Expert by Court and Testified.**
- June 6, 2016      In the Supreme Court, Commonwealth of the Bahamas  
Family Division, No. 00145 / Madam Justice Rhonda Bain  
Steven Bernard D'Alewyn and Rosalyn Vanessa D'Alewyn  
Alexander P. Maillis II, Esq. / Nassau, Bahamas  
**Curt Baggett Approved as Expert by Court and Testified.**



## **Curt Baggett – Expert Document Examiner**

June 2, 2016 In the Tarrant County Family Law Center / Ft. Worth, TX  
Case No. 360-5933-76-16 / Judge Cynthia Mendoza  
360<sup>th</sup> Court / Ph: 817-884-2720  
Tanner J. Lippert V. Savannah Rhea  
Jeff Branch, Esq.  
**Curt Baggett Approved as Expert by Court and Testified.**

May 16, 2016 In the 18<sup>th</sup> Judicial Circuit Court / Brevard County, Florida  
Case No. 2010 CA 033662 / Judge Lisa Davidson  
Moore Justice Center / Courtroom 2b / Ph: 321-617-7281  
PNC V. Courtney Roberts  
**Curt Baggett Approved as Expert by Court and Testified.**

April 15, 2016 In The County Court at Law No. 1 / Tarrant County, Texas  
Cause No. 2014-000426-1 / Judge Don Pierson  
Court Clerk Ph: 817-884-2418 / 817-212-7074  
David Hart v. Harley Davidson / Jack Peacock, Esq.  
**Appearance. Case Continued.**

April 13, 2016 Eighth Judicial District Court / Clark County, Las Vegas, Nevada  
Regional Justice Center / Ph: 702-671-4344  
Case # P-15-086345-E / Judge (Commissioner) Wesley Yamashita  
Probate Estate of Wright, Charles Lowell / David C. Johnson, Esq.  
**Curt Baggett Approved as Expert by Court and Testified.**

February 10, 2016 In The Essex County Superior Court / Newark, New Jersey  
Case No. DC 010854-15 / Judge Frank Covello  
NJ Higher Education V. Manuel F. Ponte  
Jose B. Moreira, Esq. Law Firm  
**Immediately after Judge Covello approved Curt Baggett to testify in his court, the opposition attorney settled.**

January 14, 2016 In The Probate Court No. 1 of Dallas County, Texas  
Cause No. PR-15-03152-1 / Judge Brenda Hull Thompson  
Estate of David Clemmons, Deceased  
Susan M. Herndon, Esq.

December 17, 2015 Justice of the Peace, Precinct 3, Place 1 / Dallas, Texas  
Case # JS-1431021A / Judge Albert B. Cercione  
Carol M. Kam V. Western Surety / Pyke, David **Appearance only.**

December 15, 2015 Harris County 308<sup>th</sup> Judicial District Court / Houston, Texas  
No. 2011-15816 / Associate Judge Alyssa Lemkuil  
Bishop V. Burroughs / Catherine Herrington Hale, Esq.

December 14, 2015 Cameron County Court at Law No 2 / Brownsville, Texas  
Judge Laura L. Betancourt  
Robert Robertson, Esq.



## **Curt Baggett – Expert Document Examiner**

November 30, 2015	Woods County Courthouse / Alva, Oklahoma CF-2013-87 / Judge Justin Eilers The State of Oklahoma V. Michael Lynn Freeman Tim Pool, Esq. / <b>Appearance only.</b> Testimony filed.
November 19, 2015	In the County Court at Law No. 1 / Dallas County, Texas No. CC-15-04952-A / Judge D'Metria Benson Investors Mgs. Center V. John Dobbins
November 18, 2015	Court of Common Pleas in Franklin County, Ohio Case No. 14 JU 11807 / Magistrate Sanchez Criminal Division / State of Ohio V. Cassius Crome, Jr. Byron Potts, Esq. / Columbus, Ohio
November 13, 2015	The Circuit Court of Taney County / Branson, Missouri Estate No. 10AF-PR00229 / Division 1 Judge Tony Williams Regions Bank V. Ron Davis - Appearance only. Diana Brazeale, Esq. and Kelley Webb, Esq.
October 14, 2015	Harris County Civil Courts at Law #2, (Houston) Texas No. 947381 / Judge Theresa W. Chang Dixie Farm Texaco, Inc. V. Darinder Pal Singh, et al Carl A. Parker, Esq.
October 8, 2015	County Court at Law in Kerr County, Texas Cause No. CCL 15-3 / Judge Susan Harris In the Matter of the Estate of Antonio Ayala, Jr. Samira Mery Lineberger, Esq.
September 21, 2015	State of Texas V. Judge Alfred Isassi Case No. 15-CRF-0182 / Judge Robert Flores 105 <sup>th</sup> District Court of Kleberg County Texas (Kingsville) Eric Flores Esq. Attorney of Record
September 14, 2015	Circuit Court of Taney County, Missouri / Probate Division Page G. Schumacher Trust V. Regions Bank Estate No. 10AF-PR00229 Branson, Missouri / Ron Davis Attorney of Record Diana Brazeale, Esq. and Kelley Webb, Esq.
September 10, 2015	Court of Common Pleas in Franklin County, Ohio Criminal Division / State of Ohio V. Cassius Crome, Jr. Case No. 14 JU 11807 / Judge Preisse Byron Potts, Esq. / Columbus, Ohio
September 2, 2015	246 <sup>th</sup> District Court of Harris County, (Houston) Texas Case No. 2014-01759 / Judge Charley E. Prine, Jr. Zuraima Newson V. Frank Newsom Edmond N. O'Suji, Esq.

## **Curt Baggett – Expert Document Examiner**

August 17, 2015	Appearance: Virginia In the Circuit Court of Orange CL 13000165 Judge Gaylord Fincus Robert Mayo, Plaintiff and Pro Se
August 12, 2015	Herman Lee Gibbons Case Lee and Roman Gibbons Client Dallas County Probate Court #3 Judge Margaret Jones Esq. Bryan Bethune Attorney of record
July 30, 2015	Betty Tillis Bankruptcy / Case No. 15-04059 Judge Michael D. Lynn Northern District of Texas / Fort Worth, Texas Andrew Dunlap Attorney of Record <b>Curt Baggett Approved as Expert by Court and Testified</b> for Betty Tillis Court ruled in favor of Curt's testimony for Betty Tillis
May 7, 2015	Judge Clay Poynor James Reed Level VS Jesse Sayles Level Attorney George R. Bienfang County court of law No. 2 / Case No 14-04-258 Wise County Richport, Texas
May 15, 2015	Deutsche Bank National Trust Company, As Trustee For American Home Mortgage Assets Trust 2006-6, Mortgage-Backed Pass- Through Certificates Series 2006-6 vs. Diane Mandel, et al. Judicial Officer James R. Thompson Case No. 2011-CA-055212 Twentieth Circuit Court, Lee County, Florida
March 27, 2015	Dakota Land and Cattle Company and DesLacs Valley Land Corp. V Jonathon Lochthowe Case # 51-2013-CV00456 / Judge Richard L. Hager North Central Judicial District / Ward County Court House 315 SE 3 <sup>rd</sup> St P.O Box 5005 / Minot, ND 58702
January 26, 2015	AET Enterprises Inc. vs. AET Enterprise, LLC Case No. CJ-2013-144 and Julie Pitts d/b/a AET Enterprise, LLC vs. The Coves et al., Case No. CJ-2013-145 Dale Marler and Mark Antinero Attorneys of Record 501 West 1 <sup>st</sup> Street Claremore, Oklahoma 74017
January 8, 2015	Elaine Lett Murphy Cause # 231-558967-14 / Judge Sullivan presiding Laurie Robinson R.N. Attorney of Record Arbitration Sisemore Law Firm Prenuptial Agreement and Property Dispute

## **Curt Baggett – Expert Document Examiner**

December 8, 2014	Farrell v. Farrell et All Cause # G -2010-992-T/I Judge Dewayne Farrell Jackson, Mississippi Ross Barnett Attorney of Record
December 4, 2014	Mallard Point Golf Course Cause # 2013-449 Lonoke County Circuit Court / Lonoke Arkansas Judge Sandy Huckabee Jeff Moore Attorney of Record Fraudulent Conveyance Suit
November 6, 2014	Kenneth Bryson V Kenneth Allison 207 <sup>th</sup> District Court / Judge Bruce Boyer Comal County Courthouse New Braunfels, Texas David Conrad Beyer Attorney of Record
October 23, 2014	Arapahoe County Elections How To Spot A Forgery Lecture and Seminar Corene Henage Interim Deputy of Elections 5334 Prince Street Littleton, Colorado 80120
October 10, 2014	Olympia Alvarado Vs Marla Alvarado Wolters et al.; Cause No. 2013-CL-09746 150 <sup>th</sup> Judicial District Court Bexar County Texas John Mead Attorney of Record 210-710-0981
October 3, 2014	Leonardo Hernandez Cause # 314-CV-02818-P 95 <sup>th</sup> Judicial Court Dallas Texas Judge Ken Molberg Dallas County Court 600 Commerce Dallas, Texas Sara Scott Attorney of Record
September 29, 2014	Elaine Lett Murphy Laurie Robinson R.N. Attorney of Record Cause # 231-558967-14 / Judge Jesus Navarez 231 <sup>st</sup> Judicial Court Fort Worth, Texas
September 19, 2014	National Union Fire Insurance Company of Pittsburgh, PA Through its attorney of record Jeffrey R. Parsons Dallas, Texas Calvin Leavelle Deposition
September 18, 2014	Sate of Oklahoma County of Delaware Jay, Oklahoma



## **Curt Baggett – Expert Document Examiner**

	Angela Girdner Deposition Betty Cartwright Attorney of Record
September 17, 2014	Delaware County Court Judge Berry Benney 13 <sup>th</sup> Judicial District Court Cause # PB-06-84 327 5 <sup>th</sup> Street Jay Oklahoma John Watermelon /Edna Sultzer
September 16, 2014	District Court of Gregg County 188 <sup>th</sup> Judicial Court Judge Daniel Brabham Hope McPherson v. Johnnie Gunn, Carolyn Gunn and John C. Gunn Cause # 2011-2012A
August 13, 2014	NYI9879 Civil Court The City of New York County of Richmond Judge Teresa Cippoteal Attorney of Record Gary Pillersdorf Celina Pawlowska V. New York City Transit Authority The Metropolitan Transportation Authority and the City of New York
August 1, 2014	United States District Court for the District of Montana Ahmed A. Al-Aissa V Sears, Roebuck and Co. Law Office of Urgan, Alexander, Zadick and Higgins P.C. Deposition
July 16, 2014	Surrogates Court of New York Judge Diane A. Johnson 2 Johnson Street Brooklyn, New York 11201 Cause # 2065/A-207 Respondent John James Rollins In The Matter of the Proceeding of Raymond Rollins as Administrator of the Estate of Pearl James
June 2, 2014	Surrogates Court of New York Judge Diane A. Johnson 2 Johnson Street Brooklyn, New York 11201 Cause # 2065/A-207 Respondent John James Rollins In The Matter of the Proceeding of Raymond Rollins as Administrator of the Estate of Pearl James
May 19, 2014	Cause No ESPR018476 Joanne Crew Probate

## Curt Baggett – Expert Document Examiner

	In The Iowa Probate Court in and for Cedar County Judge Mike Lawson Tipton, Iowa
May 15, 2014	Cause No DC-13-290 Israel Garcia V Zulema Gonzalez A.K.A Zulema Morin In the District Court 229 <sup>th</sup> Judicial Distict Duval County, Texas Deposition
May 11, 2014	San Antonio, Texas No 2728;Cause No. 2012-CI-19200 Court 57 / Judge Phyllis Speedlin In the Matter of the Marriage of Gobel Attorney James E. Monnig
May 12, 2014	Cause DC-13-13137-D Leonardo Hernandez Garcia V. General Packaging Corp. Dallas County, Texas 95 <sup>th</sup> Judicial, District Arnold, Arnold, & Itkin LLP Paul Skrabanek
April 22, 2014	In the County Court at Law, Harris County, Texas Case No. 1035401 Angle Salon Corporation V. Dung Chau, Oanh Bui, Vi Phuong Pham D/B/A Pro Salon Defendants Attorney Allan Cease Deposition
April 14, 2014	George Risner V. Harris County Republican Party 269 District Court Harris County, Houston Case 2014-02621 / Judge Don Burgess Appeals Court Judge from Beaumont, Texas
March 10, 2014	The 42nd Judicial District of the <i>Louisiana</i> District Court Mansfield, Louisiana at the DeSoto Parish Annex Bldg. Judge Robert Burgess presiding Cause # 74275 In Succession Kattie Russell –vs.-Ben Russell Attorney of Record: Christopher Sices
March 5, 2014	Court of Common Place Harrison County, OH Case No. CVH 20130022 / Judge Lintons Lewis Jr. Sharon Stitt vs. Jamie
February 13, 2014	Eastern Caribbean Supreme Court Tortola British Virgin Islands Robert J. Tarlecky case

## **Curt Baggett – Expert Document Examiner**

Attorney of Record: Bob W. Lentz

January 30, 2014	In the Circuit Court of the First Judicial Circuit Santa Rosa County, Florida Case No. 2011 CA 000054 Deposition Wells Fargo Bank, NA vs. Douglas Paul Perryman, Tricia Rene Simon / Attorney Farrar
January 22, 2014	In the Federal Court New Orleans, LA Hale Boggs Federal Building Docket Number 2013-0190 / Judge Bruce T. Smith United States Coast Guard vs. Nelson G. Hopper Attorney Bill Hidalgo (985) 249-5195
January 16, 2014	In the 138 <sup>th</sup> District Court Cameron County, Texas Cause No. 2012-DCL-4772-B / Judge Arturu C. Nelson Michelle Atkinson vs. Orlando Robles
January 10, 2014	In the 302 <sup>nd</sup> District Court Dallas County, Texas Cause No. 1200649-V / Judge Tena Callahan In the interest of Elva Steele
January 9, 2014	In the Branch 1 Court Marathon County Cause No. 2013-SC-669 / Judge Jill Falstad Stanley Miller Estate vs. Diane Story, Wausau, Wisconsin Attorney Andrew Schmidt (715) 845-9621
December 16, 2013	Appeal Hearing State of Georgia Employment Commission Adam Carson vs. The State of Georgia Hearing Officer: Jacqueline Kennedy Dvorak
November 5, 2013	In the 224 <sup>th</sup> District Court Bexar County, Texas Kader Solomon v. Wael M. Sulieman Cause No. 2013-CI-06053 / Judge Larry Noll
October 31, 2013	In the 251 <sup>st</sup> District Court Randall County, Texas Cause No. 63,887-C Lawrence Schaeffer and Estelle Archer: Plaintiffs, Counter-Defendants v. David Allison and Austin Equity Investor: Ltd., Defendants, Counter-Plaintiffs and Richard K. Archer: Intervenor and Eileen Allison: Intervenor



## **Curt Baggett – Expert Document Examiner**

October 4, 2013	In the 219 <sup>th</sup> District Court Collin County, Texas Cause No. 219-02861-2013 Ex Parte V. Allison Moore / Judge Scott. J. Becker
October 2, 2013 Sparta, Tennessee Attorney Doug Fields	In the Chancery Court White County, Tennessee Cause No. 2012-CV-39 Robinson V. Robinson / Judge Ronald Thurman
August 27, 2013 Attorney Dantone, Frank	In the Chancery Court Washington County, Mississippi Cause No. 20120419 / Judge Franklin S. Thackston
July 23, 2013 Attorney Walter L. Taylor	In the 20 <sup>th</sup> Judicial District Milam County, Texas Shannon Farr v. Terry Nevitt Farr, et al. Cause No. CV-35-208 / Judge John W. Youngblood
July 19, 2013 Attorney Noaman Azhar	U. S. Department of Justice, Executive Office for Immigration Review Dallas County, Texas In the Matter of Md. Rafiqul Islam Khan in Removal Proceedings Case No. A-203-278-078 / Judge Robert Wayne Kimball
July 8, 2013	Taverna v. Fonseca Miami Dade County, Florida Judge Rosa I. Rodriguez
June 17, 2013	In the County Court In and For Broward County Florida Myriam Etienne v. Hope Health Career Institute Case No. 11-11558 / Judge Luis H. Schiff
June 7, 2013 Attorney William H. Davie II	In the Small Claims Division of the County Court In and For Clay County, Florida Tiffany Raye Gaskell v. Alexandra Bethany Crystal Day Case No. 2012-SC-000157
May 13, 2013 Attorney Jim Erwin	Thirteenth Judicial Circuit Court County of Pickens, South Carolina James Earl Shivers v. Mary Eugena Shivers Case No. 2008-DR-39-253 / Judge Alvin Johnson
April 30, 2013 Attorney Andres Reyes	County Court at Law 1 Webb County, State of Texas In the Estate of Rosa Maria Mares, Deceased Case No. 2012PB5000008-L1 / Judge Alvino Ben Morales

## **Curt Baggett – Expert Document Examiner**

April 22, 2013  
Attorney Cyndi Nahas

Collin County, State of Texas  
State of Texas v. Allison Faye Moore  
File No. 416-81602-2012  
Judge Chris Oldner

*\* Court Appointed Expert*

March 23, 2013  
Attorneys Fred Koenke and  
Scott Collier

19<sup>th</sup> Judicial District Court  
Parish of East Baton Rouge  
State of Louisiana  
State of Louisiana v. Dominique Smith  
No. 08-08-0005 / Judge Anthony J. Marabella

February 11, 2013  
Attorney Robert C. Allen

Circuit Court for Escambia County  
Probate Division, State of Florida  
In Re: Estate of Erma Averhart  
File No. 1972-CP-3767 / Judge J. Scott Duncan

# SECTION 7

## List of Publications



# List of Publications

1. Ethics for Experts
2. Handwriting Certification Course
3. How to Help Attorneys With Your Case
4. How to Spot a Forgery
5. Taking the Witness Stand

# SECTION 8

## COMPENSATION

# Handwriting Expert, LLC

Curt Baggett, Expert Document Examiner  
533 Park Lane  
Richardson, Texas 75081  
Phone: 972-644-0285  
email: cbhandwriting@gmail.com  
website: www.ExpertDocumentExaminer.com

# INVOICE

Date: October 18, 2021

Invoice No.: 1018-2021

To: Stephen B. Stern, Esq. Kagan Stern Marinello & Beard, LLC

e-mail: stern@kaganstern.com / (410) 705-0836 (fax)

(410) 793-1610 (direct) / (410) 216-7900, ext. 1009 / www.kaganstern.com

238 West Street / Annapolis, Maryland 21401

Client: John D. White, Ron Bateman / PH: 443-623-1779 rbateman@compassmarketinginc.net

Regarding: John D. White

DATE	SERVICE	RATE	TOTAL
	Exam on 1 questioned signature of John D. White		\$400.00
9-21-21	Notarized Expert Opinion Letter on John D. White		\$300.00
10-18-21	Upgrade to Long Detailed Report on the 'Q1' signature of John D. White (Reg. Price \$1,000.00 - \$300.00 credit of short letter = \$700.00)		\$700.00
	Two additional exams:		
	Exam On handwriting/signatures of Michael White		\$400.00
	Exam On handwriting/signatures of David Boshea		\$400.00
	Notarized Expert Opinion Letter on David J. Boshea		\$300.00
	One Day Reservation Fee for zoom DEPO 10/22/21		\$2,000.00
	Court Prep Fee		\$500.00
	<b>TOTAL</b>		<b>\$5,000.00</b>
	<b>Paid on 9-10-21</b>		<b>-\$700.00</b>
	<b>Paid on 10-5-21</b>		<b>-\$1,300.00</b>
	<b>Paid on 10-7-21</b>		<b>-\$2,500.00</b>
	<b>Balance Due</b>		<b>\$500.00</b>

We accept CC: Visa, MC, AMEX, & Discover or  
mail a check to: Curt Baggett, Handwriting Expert  
533 Park Lane / Richardson, TX 75081  
(include copy of this invoice)

*Thank You!*



Compass MARKETING COMPASS MARKETING INC  
222 SEVERN AVE, SUITE 200  
ANNAPOLIS, MD 21403

MANUFACTURERS & TRADERS TR CO  
7-11/520

5253

08/02/2011

PAY TO THE  
ORDER OF

Michael R White

\$119,239.00

One hundred nineteen thousand two hundred thirty-nine and 00/100 \*\*\*\*\* DOLLARS

Michael R White  
39650 Hiawatha Circle  
Mechanicsville, MD 20659

2010 Taxes \$83118.00 Fed \$36121.00 state

⑈005253⑈ ⑆052000⑆13⑆ 97008⑆243⑈

COMPASS MARKETING INC  
08/02/2011

Michael R White

2010 Taxes \$83118.00 Fed \$36121.00 state

5253

119,239.00

Checking - M&T Bank 2010 Taxes \$83118.00 Fed \$36121.00 state

119,239.00

08/02/2011  
COMPASS MARKETING INC

Michael R White

2010 Taxes \$83118.00 Fed \$36121.00 state

119,239.00 5253

Checking - M&T Bank 2010 Taxes \$83118.00 Fed \$36121.00 state

119,239.00

8-2-11  
QDE  
Exhibit  
K6



097851